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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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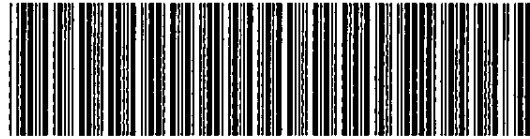
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

OCT - 8 2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2013

TERRY FOELDVARI
682 HIGHWAY 202/206
BRIDGEWATER, NJ 08807

SUBJECT: FALCON ENGINEERING CO., L.L.C.
Ref. Number: W13000052995

We have received your document for FALCON ENGINEERING CO., L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 113A00022375

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Falcon Engineering Co., L.L.C.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Terry Foeldvari
Name of Person

Falcon Engineering
Firm/Company

682 Highway 202/206
Address

Bridgewater, NJ 08807
City/State and Zip Code

info @ falconengineering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Foeldvari at (908) 595-0050
Name of Person Area Code & Daytime Telephone Number

*** MAILING ADDRESS:**
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee
 ☐ \$130.00 Filing Fee & Certificate of Status
 ☒ \$155.00 Filing Fee & Certified Copy
 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



THE FALCON GROUP

Falcon Architectural Services, LLC

Falcon Engineering, LLC

Falcon Energy Consultants, LLC

HEADQUARTERS

682 US Hwy 202/206N, Bridgewater, NJ 08807

Phone: (908) 595-0050 | Fax: (908) 595-0012

Email: info@falconengineering.com

www.falconengineering.com

September 13, 2013

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Alternate Name

To whom it may concern:

If the name of our Foreign L.L.C. is not available to use, we accept the following name as a registered name for use in the State of Florida.

Falcon Engineering Co., L.L.C. Florida

Thank you,

William J. Pyznar, P.E.
Principal
Falcon Engineering

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Offices also located in:

New Haven, CT | Columbia, MD | Rockville, MD | New York, NY
Trevose, PA | N. Myrtle Beach, SC | Norfolk, VA



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Falcon Engineering Co., L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Falcon Engineering Co., L.L.C. Florida
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New Jersey 3. 22-3494023
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2-19-97 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 682 Highway 202/206
Bridgewater, NJ 08807
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Andrew Amorosi, P.E., R.S. Principal 682 Hwy 202/206, Bridgewater, NJ 08807
William Pyznar, P.E., Principal 200 South Biscayne Blvd., Miami, FL 33131
Anthony Volpe, P.E. Principal 350 7th Ave. New York, NY 10001

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Consulting Engineering Services

X
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

William J. Pyznar
Typed or printed name of signee

2013 OCT -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Falcon Engineering Co., L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

Falcon Engineering Co., L.L.C. Florida

2. The name and the Florida street address of the registered agent and office are:

William J. Pyznat
(Name)

200 South Biscayne Blvd. Suite 2790
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami FL 33131
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

X [Signature]
(Signature)

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2003 OCT 7 AM 8:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

FALCON ENGINEERING CO., L.L.C.

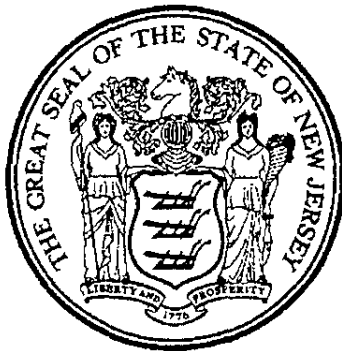
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 19, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*William J Pyznar
682 Highway 202/206
Bridgewater, NJ 08807*



Certification# 128919635

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
10th day of July, 2013*

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp