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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2015

ROBERT M. SISK  
1021 BRIARGATE CIRCLE  
COLUMBIA, SC 29210

SUBJECT: INFRASTRUCTURE CONSULTING & ENGINEERING, PLLC, LLC  
Ref. Number: W15000077675

We have received your document for INFRASTRUCTURE CONSULTING & ENGINEERING, PLLC, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

NEED \$25.00 CHECK TO MY ATTENTION TO FILE THE DISSOLUTION ON THE FL LLC THEN THE FOREIGN LLC CAN BE FILED.,

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.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 815A00025174

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Infrastructure Consulting & Engineering, LLC

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:

Robert M. Sisk

Name of Person

Infrastructure Consulting & Engineering, PLLC

Firm/Company

1021 Briargate Circle

Address

Columbia, SC 29210

City/State and Zip Code

mike.sisk@ice-eng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. "Mike" Sisk

843

576-6682

at ( )

Name of Contact 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

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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Infrastructure Consulting & Engineering, PLLC, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. South Carolina 3. 45-3175330  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 24, 2014 (NOTE: Entity incorrectly initially established as a Florida LLC) -SEE L14000101864  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1021 Briargate Circle  
Columbia, SC 29210  
(Street Address of Principal Office)

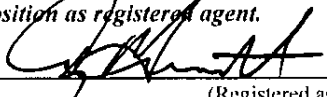
6. same  
same  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Doug Hambrecht, PE  
Office Address: 5550 Idlewild Avenue, Suite 102  
Tampa, , Florida 33634  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Elham Farzam, PE; President & CEO; Robert M. Sisk, Chief Financial Officer  
1021 Briargate Circle  
Columbia, SC 29210

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

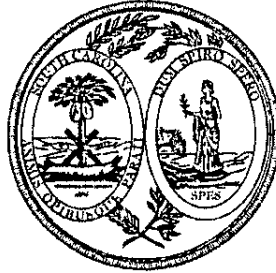
Robert M. Sisk  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 DEC -2 P 2:17

FILED

# *The State of South Carolina*



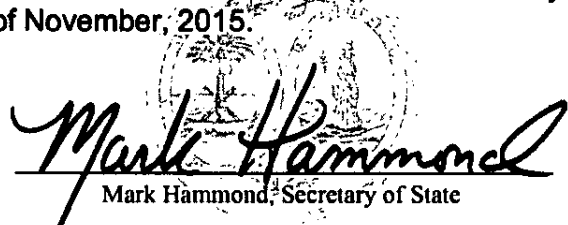
*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:**

**INFRASTRUCTURE CONSULTING & ENGINEERING, PLLC ,**  
a limited liability company duly organized under the laws of the State of South Carolina on September 15th, 2011, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal  
of the State of South Carolina this 12th day  
of November, 2015.

  
Mark Hammond, Secretary of State

November 19, 2015

Florida Department of State  
Registration Section  
Division of Corporations  
PO box 6327  
Tallahassee, FL 23214

***RE: Infrastructure Consulting & Engineering, LLC: Organization Correction***

Dear Sir/Madam:

Infrastructure Consulting & Engineering, LLC was incorrectly established as a Florida LLC, document number L14000101864, on June 24, 2014. The Company should have registered as a foreign limited liability company authorized to transact business in Florida. To make this correction, I have enclosed the following information per telephone instructions received from the Florida Department of State, Division of Corporations:

- Florida LLC Dissolution Form
- Foreign LLC Application to Transact Business in Florida
- South Carolina Certificate of Good Standing as of November 12, 2015
- Check for \$125

We have no intention of reinstating the Florida LLC, and we release that name for use in a foreign LLC. Therefore, please process the Florida LLC dissolution and immediately establish the company as a foreign LLC authorized to transact business in Florida. This is exactly the same entity.

Please note that our **original address** in Florida was *6151 Lake Osprey Drive, 3<sup>rd</sup> Floor, Sarasota, FL 34240*.

Our **current address** is *4830 W. Kennedy Blvd. Suite 600, Tampa, FL 33609*. We will be in that location until December 31, 2015.

We are in the process of moving to our new office location, and that address will be our Florida offices. That address is:

**Infrastructure Consulting & Engineering, LLC**  
**5550 Idlewild Avenue, Suite 102**  
**Tampa, FL 33634**

Please send all correspondence related to this matter to me at the address indicated on the application forms in South Carolina. If you have any questions, please do not hesitate to call me at 843-576-6682 or via e-mail at [mike.sisk@ice-eng.com](mailto:mike.sisk@ice-eng.com). Thank you.



Warmest regards,



Robert M. Sisk, CPA  
Chief Financial Officer

CC: Lynda Monroe  
Doug Hambrecht

Enclosures

<b>FLORIDA DEPARTMENT OF STATE</b> <b>DIVISION OF CORPORATIONS</b>	 <a href="http://www.sunbiz.org">www.sunbiz.org</a>				
<a href="#">Home</a>	<a href="#">Contact Us</a>	<a href="#">E-Filing Services</a>	<a href="#">Document Searches</a>	<a href="#">Forms</a>	<a href="#">Help</a>