# MICO002140

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#### **COVER LETTER**

TO: - Registration Section

Division of Corporations								
SUBJECT:	IPS-Integrated Project Services, LLC							
		Name of Limited Liability Company						
The enclosed Existence, an	"Application by Ford check are submitted	eign Limited Liability Comp d to register the above refere	any for Authoriza	ition to Tra ted liability	nsact Business in Florida," C company to transact busines	ertificate of s in Florida		
Please return	all correspondence c	oncerning this matter to the	following:					
	Terry Gregory							
•	Name of Person							
	IPS-Integrated Project Services, LLC							
	Firm/Company							
	721 Arbor Way, Suite 100							
Address								
	Blue Bell, PA 19422							
	City/State and Zip Code							
	accountinglicense@ipsdb.com							
	E-mail address: (to be used for future annual report notification)							
For further in	iformation concerning	g this matter, please call:						
Ter	ry Gregory		610 at (	828-409	: <del>-</del>			
	Name o	f Contact Person	Area Code	Day	time 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					
	check for the follow: 125.00 Filing Fee	ing amount:  ☐ \$130.00 Filing Fee &  Certificate of Status	□ \$155.00 Filit Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, Cert 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: IPS-Integrated Project Services, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LI.C.") (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.") 3 23-2561581 Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 2009 but registered at the time as IPS-Integrated Project Services, Inc. (restructured 10/29/15) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 721 Arbor Way, Suite 100 Blue Bell, PA 19422 (Street Address of Principal Office) 721 Arbor Way, Suite 100 Blue Bell, PA 19422 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) 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 complywith 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. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Devayrata Goswami, President, 721 Arbor Way, Suite 100, Blue Bell, PA 19422 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)

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.

Brian T. Morris

Typed or printed name of signee

Signature of an authorized person

Page 1

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION
OF A PENNSYLVANIA CORPORATION "IPS-INTEGRATED PROJECT SERVICES,
INC." TO A DELAWARE LIMITED LIABILITY COMPANY "IPS-INTEGRATED
PROJECT SERVICES, LLC", WAS FILED IN THIS OFFICE ON THE TWENTYNINTH DAY OF OCTOBER, A.D. 2015, AT 8:51 O'CLOCK A.M.



Authentication: 10661119

Date: 12-21-15

Page 1

### <u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "IPS-INTEGRATED PROJECT SERVICES, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2015.

Authentication: 10554334

Date: 12-05-15