

M220000 14842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

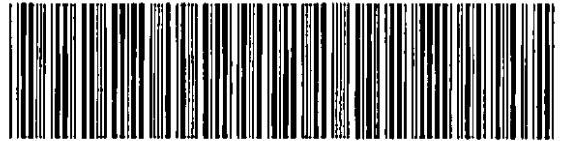
(Business Entity Name)

(Document Number)

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

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AND  
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SEP 26 2022  
Brumby

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 956996 7870600

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : September 15, 2022

ORDER TIME : 11:47 AM

ORDER NO. : 956996-010

CUSTOMER NO: 7870600

FOREIGN FILINGS

NAME: ORION CONSTRUCTION, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT:** Orion Construction, 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:

Lauren Blackburn

\_\_\_\_\_  
Name of Person

Orion Group Holdings, Inc.

\_\_\_\_\_  
Firm/Company

12000 Aerospace Avenue, Suite 300

\_\_\_\_\_  
Address

Houston, TX 77034

\_\_\_\_\_  
City/State and Zip Code

orionlegal@orn.net

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

For further information concerning this matter, please call:

Lauren Blackburn

713

852-6589

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Orion Construction, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ORION CONSTRUCTION LLC - TEXAS

(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. Texas 3. 76-0431089  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 2, 2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 12000 Aerospace Avenue, Suite 300 6. 12000 Aerospace Avenue, Suite 300  
(Street Address of Principal Office) (Mailing Address)

Houston, TX 77034

Houston, TX 77034

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301  
(City) Florida (Zip code)

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2022 SEP 21 AM 11:34  
TALLAHASSEE, FLORIDA  
REGISTRY OF STATE

**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.*

By: Alexis Weibull, assistant vice president  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:**                      **Name and Address:**

☐ Manager                      Name: Orion Group Holdings, Inc.

☒ Member                      Address: 12000 Aerospace Avenue

☐ Authorized                      Suite 300

Person                      Houston, TX 77034

☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Peter R. Buchler

☐ Member                      Address: 12000 Aerospace Avenue

☐ Authorized                      Suite 300

Person                      Houston, TX 77034

☒ Other EVP, Secretary                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: G. Scott Thanisch

☐ Member                      Address: 12000 Aerospace Avenue

☒ Authorized                      Suite 300

Person                      Houston, TX 77034

☒ Other CFO, Treasurer                      ☐ Other \_\_\_\_\_

**Title or Capacity:**                      **Name and Address:**

☒ Manager                      Name: Travis J. Boone

☐ Member                      Address: 12000 Aerospace Avenue

☒ Authorized                      Suite 300

Person                      Houston, TX 77034

☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Scott Cromack

☐ Member                      Address: 12000 Aerospace Avenue

☒ Authorized                      Suite 300

Person                      Houston, TX 77034

☒ Other EVP                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Lauren Blackburn

☐ Member                      Address: 12000 Aerospace Avenue

☒ Authorized                      Suite 300

Person                      Houston, TX 77034

☒ Other Asst Secretary                      ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.

*Lauren S. Blackburn*

\_\_\_\_\_  
Signature of an authorized person

Lauren Blackburn, Assistant Secretary

\_\_\_\_\_  
Typed or printed name of signer



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Orion Construction, LLC (file number 804721515), a Domestic Limited Liability Company (LLC), was filed in this office on August 26, 2022.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 15, 2022.



A handwritten signature of John B. Scott, consisting of a stylized 'J' and 'S'.

John B. Scott  
Secretary of State