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FILED
MAR 17 2003

S. FRANKLIN
MAR 17 2003

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Advanced Engineering and Environmental Services, 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:

Rachel Franks

Name of Person

Advanced Engineering and Environmental Services, LLC

Firm/Company

4050 Garden View Drive, Suite 200

Address

Grand Forks, ND 58201

City/State and Zip Code

rachel.franks@ae2s.com

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

For further information concerning this matter, please call:

Rachel Franks

701

746-8087

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. Advanced Engineering and Environmental Services, 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. North Dakota
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

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

5. 4050 Garden View Drive Suite 200
(Street Address of Principal Office)

6. 4050 Garden View Drive Suite 200
(Mailing Address)

Grand Forks, ND 58201

Grand Forks, ND 58201

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Denise Bell

Denise Bell, Asst. Secy.

(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: Advanced Elements, Inc.

☒ Member Address: 4050 Garden View Drive

☐ Authorized Suite 200

Person Grand Forks, ND 58201

☐ Other ☐ Other

☐ Manager Name: Jonathan Sickler

☐ Member Address: 4050 Garden View Drive

☒ Authorized Suite 200

Person Grand Forks, ND 58201

☒ Other Secretary of Meml ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

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

☐ Manager Name: Grant Meyer

☐ Member Address: 6901 E Fish Lake Rd, Ste 184

☐ Authorized Maple Grove, MN 55369

Person _____

☒ Other CEO ☐ Other

☐ Manager Name: Lisa Ansley

☐ Member Address: 1815 Schafer St Ste 301

☒ Authorized Bismarek, ND 58501

Person _____

☒ Other COO ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ 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.


Signature of an authorized person

Lisa Ansley

Typed or printed name of signee

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, LLC

SOS Control ID#: 0000036870

Certificate #: 022938631-1

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, LLC

a Limited Liability Company - Business - Domestic was formed under the laws of NORTH DAKOTA and filed with this office effective January 1, 2021. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

DATE: January 26, 2023

A handwritten signature in cursive script that reads "Michael Howe".

Michael Howe
Secretary of State