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(Business Entity Name)

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2024 AUG -7 AM 10:43
COUNTY OF STANISLA
MILLANASSIE, FLORIDA
RECEIVED
2024 AUG -7 PM 4:21


AUG 08 2024

K. Brumbley

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

ACCOUNT NO. : I20000000195

REFERENCE : 574078 7870600

AUTHORIZATION : 

COST LIMIT : \$ 125.00

ORDER DATE : August 2, 2024

ORDER TIME : 10:56 AM

ORDER NO. : 574078-005

CUSTOMER NO: 7870600

FOREIGN FILINGS

NAME: ORION MARINE CONSTRUCTION
BAHAMAS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Orion Marine Construction Bahamas, 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

corporatesecretary@om.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 MARINE CONSTRUCTION BAHAMAS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. BAHAMAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-1521885

(FEI number, if applicable)

4. UPON FILING

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

5. (Street Address of Principal Office)

12000 AEROSPCE AVENUE SUITE 300

HOUSTON TX 77034

6. (Mailing Address)

12000 AEROSPCE AVENUE SUITE 300

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, Florida 32301
(City) (Zip code)

APPROVED
AND
FILED
2024 AUG - 7 AM 10:43
CLERK OF CIRCUIT COURT
1214 AIRPORT BL
TALLAHASSEE, FL 32301

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.

Corporation Service Company

By:

(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: TRAVIS J. BOONE

☐ Member Address: 12000 Aerospace, #300

☐ Authorized Houston, TX 77034

Person _____

☒ Other President & CEC ☐ Other _____

☐ Manager Name: E. CHIPMAN EARLE

☐ Member Address: 12000 Aerospace, #300

☐ Authorized Houston, TX 77034

Person _____

☒ Other EVP, GC, CAO, ☐ Other _____

☐ Manager Name: Travis J. Boone

☐ Member Address: 12000 Aerospace, #300

☐ Authorized Houston, TX

Person _____

☒ Other Director ☐ Other _____

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

☐ Manager Name: G. SCOTT THANISCH

☐ Member Address: 12000 Aerospace, #300

☐ Authorized Houston, TX 77034

Person _____

☒ Other EVP & CFO ☐ Other _____

☐ Manager Name: Lauren Blackburn

☐ Member Address: 12000 Aerospace, #300

☒ Authorized Houston, TX 77034

Person _____

☐ Other ☐ 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.

Lauren S. Blackburn

Signature of an authorized person

Lauren Blackburn

Typed or printed name of signer

CSC 574078



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC

08

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 204203 B

Orion Marine Construction Bahamas, LLC

1. CAMILLE GOMEZ-JONES, Registrar General of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 30th day of September, 2019 as Company No. 204203 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 18th day of June, 2024



Registrar General