

1798000000/044

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002642061--1

-09/17/98--01054--008

****285.00 ****285.00

Morse Diesel Civil, LLC

- ☐ Profit
☐ NonProfit
☒ Limited Liability Company
☐ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Fict. Filing
☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ UCC-1
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 17 PM 3:51

RECEIVED

98 SEP 17 AM 11:32

DIVISION OF CORPORATIONS

Name	MAIT
Availability	MAIT
Document Examiner	MAIT
Updater	MAIT
Verifier	MAIT
Acknowledgment	MAIT
W.P. Verifier	MAIT

Please Return Extra Copy(s)
Filed Stamp

SEP 17 1998

Thanks, Melanie ☺

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. Morse Diesel Civil, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2101784
(FEI number, if applicable)
4. 7/23/98
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8/1/98
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 3131 Princeton Pike, Bldg. 5, Ste. 105
Lawrenceville, NJ 08648
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Mitchell W. Becker

MGRM

Norman G. Fornella

MGRM

3131 Princeton Pike,

3131 Princeton Pike

Bldg. 5, Ste. 105

Bldg. 5, Ste. 105

Lawrenceville, NJ 08648

Lawrenceville, NJ 08648

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 PM 3:51

Filing Fee: \$ 52.50 for Application

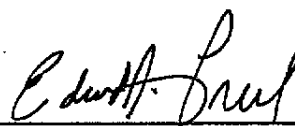
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORSE DIESEL CIVIL, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 PM 3:51




Edward J. Freel, Secretary of State

2925126 8300

981359582

AUTHENTICATION:

9305151

DATE:

09-16-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

Morse Diesel Civil, LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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

C T CORPORATION SYSTEM



(Signature)
Patrick A. Nolan
Assistant Secretary

9/16/98
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

98 SEP 17 PM 3:51


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____

Morse Diesel Civil, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$20,000,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ None. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$20,000,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 PM 3:51

Filing Fee: \$52.50 for Affidavit