

Document Number Only

mq9000000540

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

100002807111--5

-03/16/99--01009--014

****285.00 ****285.00

100002807111--5

-04/14/99--01047--002

***1188.75 ***1188.75

TAVA/R. W. Beck, L.L.C.

(Back dock)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 15 PM 2:00

FILED

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|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready | | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name	AR
Availability	
Document Examiner	dec
Updater	dec
Verifier	dec
Acknowledgment	dec
W.P. Verifier	dec

3/15/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS
JOEY

\$1,000 penalty
\$18875 A.R.

RECEIVED
DIVISION OF CORPORATION

99 MAR 15 PM 3:53

RECEIVED

N. L.

DATE DUE

REFUND

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

CT CORP.

SUBJECT: TAVA/R.W. BECK, L.L.C.
Ref. Number: W99000006266

We have received your document for TAVA/R.W. BECK, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1188.75.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00012529

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

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

1. TAVA/R. W. Beck, L.L.C.
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Washington 3. 91-1887304
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 12, 1998 5. December 31, 2001
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 1001 Fourth Avenue, Suite 2500, Seattle WA 98154-1004

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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<u>See 1 in Addendum</u>	<u> </u>	<u> </u>	<u> </u>
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

FILED
99 MAR 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BOARD OF MANAGERS

TAVA/R. W. Beck, L.L.C.

<u>Board of Managers</u>	<u>Name</u>
Board of Managers	Charles H. Armstrong
	Cameron H. Daley
	Kevin Fallon
	Nicholas P. Guarriello
	John Jenkins
	Douglas H. Kelsall
	Kenneth C. O'Brien

Address(es) for Charles H. Armstrong

BUSINESS ADDRESS

1900 Denver National Bank Building
1125 17th Street
Denver, CO 80202-2615

Address(es) for Cameron H. Daley

BUSINESS ADDRESS

R. W. Beck, Inc.
Corporate Center, East Wing
550 Cochituate Road
Framingham, MA 01701-9344

Address(es) for Nicholas P. Guarriello

BUSINESS ADDRESS

R. W. Beck, Inc.
800 Olympia Place
800 North Magnolia Avenue
Orlando, FL 32803-3274

Address(es) for John Jenkins

BUSINESS ADDRESS

TAVA Technologies, Inc.
Chief Executive Officer
7887 East Belleview Avenue, Suite 820
Englewood, CO 80111

Address(es) for Douglas H. Kelsall

BUSINESS ADDRESS

TAVA Technologies, Inc.
Chief Financial Officer
7887 East Belleview Avenue, Suite 820
Englewood, CO 80111

02/25/99

Page 2

BOARD OF MANAGERS

Address(es) for Kenneth C. O'Brien

BUSINESS ADDRESS

R. W. Beck, Inc.

1001 Fourth Avenue, Suite 2500

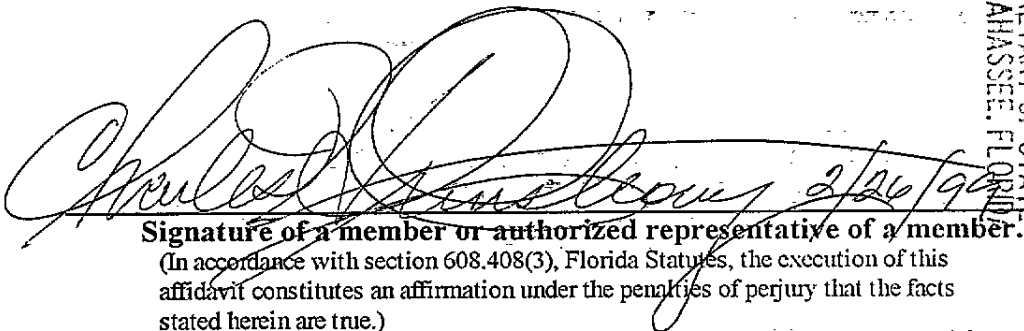
Seattle, WA 98154-1004

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of TAVA/R. W. Beck, L.L.C.

_____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 0.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 1,600,000.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,600,000.00
(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
99 MAR 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles H. Armstrong, President, R. W. Beck Plant Management, Ltd.
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

4-8-99

RW BECK

Lin Ross

Re: Tava/RW Beck LLC
Florida Application

Please add to the application

198,416 - Services

1,401,556 - Goodwill

= 1,600,000

Enclosed is our check for
\$1,188.75 as requested.

1 hour

Phone: (206) 695-4476

**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: TAVA/R. W. Beck, L.L.C.

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)

99 MAR 15 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kathleen C. Gariepy
(Signature)

March 9, 1999

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

FLORIDA

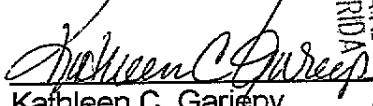
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent
hereby agrees to act in this capacity for the following corporation:

TAVAR.W. Beck, L.L.C.

Date: March 16, 1999

C T CORPORATION SYSTEM


Kathleen C. Gariepy
Assistant Secretary

99 MAR 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TAVA/R.W. BECK, L.L.C.

I **FURTHER CERTIFY** that the records on file in this office show that the

above named limited liability company was formed under the laws of the

State of Washington and was issued a Certificate of Formation

in Washington on February 12, 1998.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the limited liability company is duly authorized to

transact business in the limited liability company form in the State of Washington.



Date: March 8, 1999

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SMo

Ralph Munro, Secretary of State

FILED
99 MAR 15 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE