

MOD-2209

ALVORD, BURDICK & HOWSON, L.L.C.

ENGINEERS

SERVICES  
WATER SUPPLY, PURIFICATION AND DISTRIBUTION  
WASTEWATER COLLECTION AND TREATMENT  
FLOOD RELIEF  
STORMWATER FACILITIES  
INVESTIGATIONS, REPORTS AND DESIGNS  
CONSTRUCTION AND OPERATION SERVICES  
APPRAISALS AND RATE REPORTS

20 NORTH WACKER DRIVE • SUITE 1401  
CHICAGO, IL 60606

TEL: (312) 236-9147 FAX: (312) 236-0692  
E-MAIL: SERV@ABENGINEERS.COM

JOHN W. ALVORD 1861-1943    CHARLES B. BURDICK 1874-1955    LOUIS R. HOWSON 1887-1985  
DONALD E. ECKMANN    DR. YA-TAI LIN  
J. WARREN GREEN    BON G. MUI    DR. RAY S.T. CHENG  
JAMES W. HEDGES    WILLIAM L. MEINHOLZ    RICHARD D. SHEA

MEMBERS  
AMERICAN CONSULTING ENGINEERS COUNCIL  
AMERICAN PUBLIC WORKS ASSOCIATION  
AMERICAN SOCIETY OF CIVIL ENGINEERS  
AMERICAN WATER WORKS ASSOCIATION  
CHICAGOLAND CHAMBER OF COMMERCE  
NATIONAL ASSOCIATION OF  
CORROSION ENGINEERS  
WATER ENVIRONMENT FEDERATION  
WESTERN SOCIETY OF ENGINEERS

FILED  
OCT 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 19, 2000

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200003436172-3

Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida  
-10/24/00--01014--018  
\*\*\*160.00 \*\*\*160.00

Gentlemen:

Please find enclosed one signed and completed application form for application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original certificate of existence from the State of Illinois, certificate of designation of registered agent/registered office, and a check in the amount of \$160.00 for filing fee for application, designation of registered agent, certified copy, and certificate of status.

If there are any questions, please do not hesitate to contact us.

Very truly yours,

ALVORD, BURDICK & HOWSON, L.L.C.

By Bon G Mui  
Bon G. Mui

Encl.

MOD-2209  
OK

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Alvord, Burdick & Howson, L.L.C.  
(Name of foreign limited liability company)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-2211558  
(FEI number, if applicable)
4. January 1, 1994  
(Date of Organization)
5. December 31, 2023  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None. Anticipate future business.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 20 North Wacker Drive, Suite 1401  
Chicago, Illinois, 60606  
(Street address of principal office)

FILED  
00 OCT 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

- Donald E. Eckmann, 20 N. Wacker, Suite 1401, Chicago, Il. 60606
- Ya-Tai Lin, 20 N. Wacker, Suite 1401, Chicago, Il. 60606
- Bon G. Mui, 20 N. Wacker, Suite 1401, Chicago, Il. 60606
- J. Warren Green, 20 N. Wacker, Suite 1401, Chicago, Il. 60606

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Consulting  
Engineering.

Bon G. Mui  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Bon G. Mui  
Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Alyord, Burdick & Howson, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

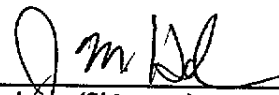
C.T. Corporation System  
(Name)

1200 South Pine Island Road  
Florida street address (P.O. Box **NOT ACCEPTABLE**)

Plantation                      FL                      33324  
City/State/Zip

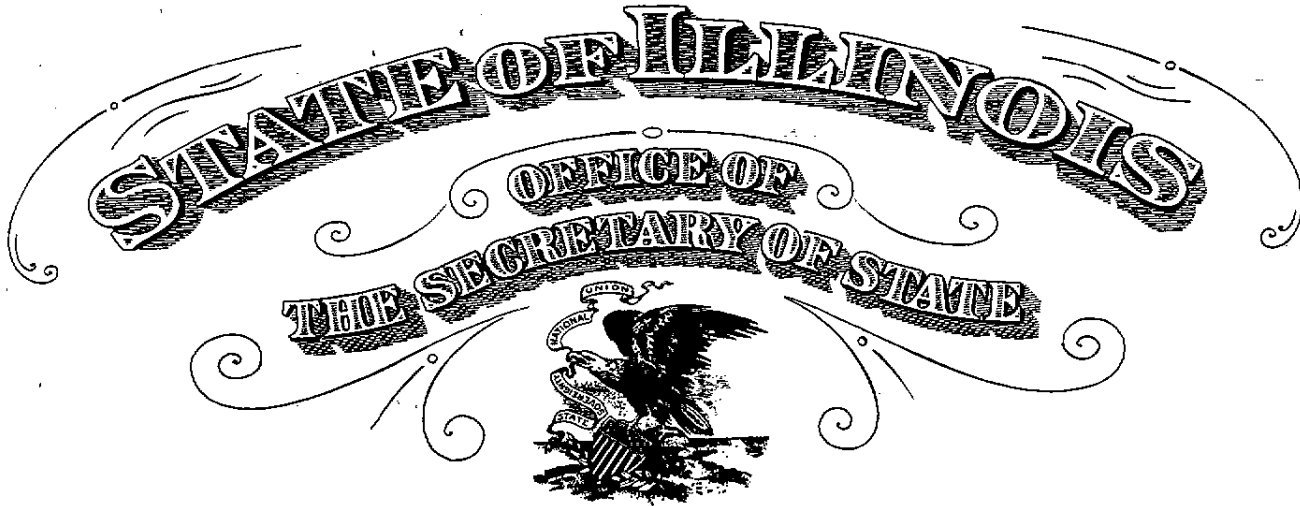
FILED  
OCT 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 as provided for in Chapter 608, F.S..*

  
\_\_\_\_\_  
James W. Halpin  
Assistant Secretary

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

File Number 0000053-1



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ALVORD, BURDICK & HOWSON, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 01, 1994,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.

**In Testimony Whereof, I, hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* \_\_\_\_\_ 19TH  
*day of* \_\_\_\_\_ OCTOBER *A.D.* \_\_\_\_\_ 2000.



*Jesse White*

SECRETARY OF STATE