## State of Idaho

Office of the Secretary of State

# OF ENGINEERING ASSOCIATES, LLC

File Number W 155943

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 10, 2015



SECRETARY OF STATE

By (mthis ha

## **FILED EFFECTIVE**



## FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed Complete and submit the form in <u>duplicate</u>.

2015 SEP 10 PM 1:30

SECRETARY OF STATE STATE OF IDAHO

| 1.         | The name of the entity is: ENGINEERING ASSOCIATES, LLC  |
|------------|---|
| 2.         | The name which it shall use in Idaho is:  |
| 3.         | Select the type of entity you wish to register:  (Enter a name here, only if you are required to adopt an alternate name) |
|            | ☐ Business Corporation ☐ General Partnership  |
|            | ☐ Nonprofit Corporation ☐ General Cooperative Association   |
|            | ☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership                  |
|            | ☑ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust                               |
|            | Other: (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)                       |
| 4.         | Jurisdiction of formation: Georgia (Provide the domestic jurisdiction where the entity was formed)                        |
| 5.         | · · · · · · · · · · · · · · · · · · ·   |
|            | 1220 Old Apharetta Rd. Suite 390, Alpharetta, GA 30005  |
|            | (Street Address) 11780 US HWY 1, Suite 600, Palm Beach Gardens, FL 33408 (Mailing Address, If different)                  |
| ٠.         |   |
| 6.         | The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:               |
|            | 1220 Old Apharetta Rd. Suite 390, Alpharetta, GA 30005 (Street Address)   |
|            | (Oned: Arritess)  |
|            | (Mailing Address, if different)   |
| 7.         | The mailing address to which correspondence should be addressed, if different from item 5, is:                            |
|            |   |
|            | (Address)   |
| <b>B</b> . | Name and street address of registered agent in Idaho:   |
|            | CT Corporation System 921 S. Orchard Street, Suite G, Boise, Idaho 83705  |
|            | (Name) (Address)  |
| 2          | The name, capacity, and mailing address of at least one governor:   |
| ٧.         |   |
|            | Steven Nielsen Manager 11780 us hwy 1 Suite 600 Palm Beach Gardens FL 33408 (Name) (Capacky) (Address)                    |
|            |   |
|            | H. Andrew Deferrari Manager 11780 us hwy 1 Suite 600 Palm Beach Gardens FL 33408  (Name) (Capacity) (Address)             |
|            | (rams) (capacity) (raciosa)   |
|            |   |
|            | <b>₹</b>  |
| т          | yped Name: H. Andrew Deferrari IDAHO SECRETARY OF STATE   |
| '          | 99/10/2015 05:00  |
| S          | ignature:   |
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| er V       | W155943   |
|            | ! W(5)!! )  |

### Attachment to Idaho Member/Manager Information

1 Full Name:

H. Andrew Deferrari

Member/Manager:

Manager

Business Address:

11780 US HWY 1, Suite 600

City:

Palm Beach Gardens

State:

FL

Zip Code:

33408

## Secretary of State

**Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER: CONTROL NUMBER:
DATE INC/AUTH/FILED:
JURISDICTION: PRINT DATE: FORM NUMBER:

150729100 J517043 03/31/1954 GEORGIA 07/29/2015 211

#### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### ENGINEERING ASSOCIATES, LLC A DOMESTIC LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Brian P. Kemp

Secretary of State





## BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110 Meridian, Idaho 83642-7993 Phone: (208) 373-7210 Eax; (208) 373-7213 http://www.ipels.idaho.gov

August 14, 2015

Engineering Associates, LLC 1220 Old Alpharetta Rd #390 Alpharetta, GA 30005 Usa

RE: State of Idaho Certificate of Authorization

#### Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Engineering Associates, LLC was reviewed and approved. Enclosed you will find Certificate of Authorization #3361. The original application covers the period through August 31, 2016. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

Jennifer Rowe

Administrative Assistant

Enclosure:

Certificate of Authorization

CC.

Secretary of State's Office

Attn: Kim Hunter