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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY PARTNERSHIP

7006 SEP 17 PH 2: 58

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NOTICE OF FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

1. The name of the foreign Registered Limited Liability Partnership is: R. G. VANDERWEIL ENGINEERS, LLP

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." or "LLP" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)

2. The jurisdiction, the laws of which govern its partnership agreement and under which it is registered as a Limited Liability Partnership, is:

	DELAWARE		
3.	. The address of its principal office is: 274 Summer Street, Boston, MA 02210		
4.	If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain: National Registered Agents, inc.		
	222 Jefferson Blvd. Suite 200, Warwick, RI 02888		
5.	The names and addresses of all resident partners in this state:		
	<u>Name</u>	Residence Address	
	None		

(If more space is required, please list on separate attachment)

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General business and engineering services, including science, research, technical and production			
operations and all work relat	ed thereto.		
7. Any other information that the None	partnership determines to include:		
3. The partnership is a Registere	d Limited Liability Partnership. Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership,		
	including any accompanying attachments, and that all statements contained herein are true and correct.		
Date: <u>\$ 27 08</u>	R. G. VANDERWEIL ENGINEERS, LLP Print Exact Name of Registered Limited Liability Partnership		
	By: Keith Lord By:		
	By:		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Department of Business Regulation DIVISION OF DESIGN PROFESSIONALS

1511 Pontiac Avenue, Bldg. 68-2

Cranston, RI 02920

(401) 462-9530 Fax: (401) 462-9532

www.bdp.state.ri.us

14 August 2009

R. G. VANDERWEIL ENGINEERS, LLP

274 SUMMER STREET

BOSTON.

MA 02210

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the MECHANICAL & ELECTRICAL discipline(s) only, by the Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a <u>CERTIFICATE OF GOOD STANDING</u>, not <u>Certificate of Authority</u>, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the <u>original</u> certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Please be advised that until receipt of this <u>CERTIFICATE OF GOOD STANDING</u> your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

As a cautionary reminder, please be advised that until such time that your company holds a certificate of authorization, your firm may not practice or offer to practice engineering within the state of Rhode Island. The offer to practice engineering includes specifically bidding upon projects or responding to requests for proposals for engineering work to be performed with the State of Rhode Island. Very truly yours,

Board of Registration for Professional Engineers

Richard A. Bernardo, PE

Secretary

RAB/lm

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "R.G. VANDERWEIL ENGINEERS, LLP" 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 SEVENTEENTH DAY OF SEPTEMBER, A.D.

2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "R.G.

VANDERWEIL ENGINEERS, LLP" WAS FORMED ON THE TWENTIETH DAY OF

DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Jeffrey W. Bullock, Secretary of State **AUTHENTY CATION:** 7531368

DATE: 09-17-09

You may verify this certificate online at corp.delaware.gov/authver.shtml