

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

2015 JUN - 1 AM 10:13
SECRETARY OF STATE
CORPORATIONS DIV

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Construction Engineering Group, LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Florida

4. The date of its organization is 11/01/2001

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Blvd, Suite 200

Warwick

, RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Incorp Services, Inc

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

2651 W. Eau Gallie Blvd, Suite A, Melbourne, FL 32935

9. The mailing address for the limited liability company is:

2651 W. Eau Gallie Blvd, Suite A, Melbourne, FL 32935

FILED

JUN 01 2015

By

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A.A. 10:13 A.M.

10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
David Alley	2651 W. Eau Gallie Blvd, Suite A, Melbourne, FL 32935
Thomas Adams	2651 W. Eau Gallie Blvd, Suite A, Melbourne, FL 32935
Jake Wise	2651 W. Eau Gallie Blvd, Suite A, Melbourne, FL 32935

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

Upon Filing

(not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 05/28/15

Construction Engineering Group, LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of Authorized Person



State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920

Division of
Design
Professionals

August 04, 2014

Construction Engineering Group, LLC
2651 W. Eau Gallie Blvd.
Melbourne, FL 32935

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and **pre-approved**, in the **Electrical** discipline(s) only, but 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 required by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, 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 by calling (401) 222-3040. Ask for corporations and explain that you need the necessary papers to become registered in the State of Rhode Island.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING 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 within the State of Rhode Island.

Very truly yours,

 Board of Registration for Professional Engineers

Kazem Farhoumand, PE
Secretary

KF/lm

\$310

2015 JUN -1 AM 10:13
SECRETARY OF STATE
CORPORATIONS DIV
#12 FL LETTER OF GOOD

State of Florida

Department of State

I certify from the records of this office that CONSTRUCTION ENGINEERING GROUP, LLC is a limited liability company organized under the laws of the State of Florida, filed on October 29, 2001, effective November 1, 2001.

The document number of this limited liability company is L01000018843.

I further certify that said limited liability company has paid all fees due this office through December 31, 2015, that its most recent annual report was filed on February 10, 2015, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Seventeenth day of May, 2015*



Ken Dufner
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV

Tracking Number: CU2590070424

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

