B. MICHAEL MAULDIN BOARD CERTIFIED TAX SPECIALIST BOARD CERTIFIED ESTATE PLANNING AND ADMINISTRATION SPECIALIST Telephone: (225) 231-2034 FAX: (225) 231-3334 INTERNET: MMAULDIN@JWLAW.COM

FIFTH FLOOR · FOUR UNITED PLAZA 8555 UNITED PLAZA BOULEVARD BATON ROUGE, LOUISIANA 70809-7000

June 23, 2000

Ms. Katherine Harris Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 32314 Attention: Division of Corporations

> Heroman Services Plant Company, L.L.C. RE:

100003305191 '26/00--0<u>1</u>149⁻-002

****155.00

Dear Ms. Harris:

Enclosed are the following documents which relate to the above referenced company:

Application by Foreign Limited Liability Company for Authorization to 1. Transact Business in Florida;

Certificate of Designation of Registered Agent/Registered Office and 2.

Certificate of Existence from the Louisiana Secretary of State detters of Good Standing are not issued for LLCs).

Please file this documents in your Division of Corporations and return one certified copy to my office in the enclosed self-addressed envelope. I have enclosed a died in the amount of \$155.00 which represents payment of the filing and certification fees.

Your attention to this matter will be greatly appreciated. Should you have any questions, please do not hesitate to call.

Yours truly,

Jones, Walker, Waechter, Poiteven

Carrère & Denègre, L. L.

²B. Michael Mauldin

BMM/rjdp enclosures

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Heroman Services Plant Company, LLC (Name of foreign limited liability company) Louisiana 72-1433701 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 12/31/2050 1/1/99 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Have not started yet. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 11212 Pennywood Avenue Baton Rouge LA (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The usual business addresses of the managing members or managers are as follows: Patrick S. Heroman Heroman Services Plant Company, LLC 11212 Pennywood Avenue Baton Rouge LA 70809 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: 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.)

Patrick S. Heroman

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:

Heroman Services Plant Company, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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..

Jeruife Mournett
(Signature)

Jennifer J. McBurnett 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)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

HEROMAN SERVICES PLANT COMPANY, L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on January 01, 1999,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Joy Wi Lillan

BBE 34723706K Secretary of Plate

