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Account Number : 076666002273

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FLORIDA/FOREIGN LIMITED LIABILITY CO

Old Kings Road, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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1. Old Kings Road, LLC

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 RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited Lizbility Company)
_	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-4352508 (FEI number, if applicable)
	February 17, 2006 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6.	Upon Filing
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	9995 Gate Parkway North, Suite 200
	Jacksonville, Florida 32246
3.	(Street Address of Principal Office) If limited liability company is a manager-managed company, check here
9,	The name and usual business addresses of the managing members or managers are as follows:
	The name and usual business addresses of the managing members or managers are as follows: Charles C. Appleby, 9995 Gate Parkway North, Suite 200, Jacksonville, FL 32248
	in the second of
he	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
(21	islation of the certificate under cath of the translator must be submitted.)
1	Nature of business or purposes to be conducted or promoted in Florida: Landfill Operation
	Meullaulal
	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.)
	Michael A. Wodrich - Authorized Representative
	Typed or printed name of signee



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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:	
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Old Kings Road, LLC	Old	Kings	Road,	LL	C
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2. The name and the Florida street address of the registered agent and office are:

Michael A. Wodrich	1
	(Name)
1301 Riverplace E	Boulevard, Suite 1500
Florida Street Ad	idress (P.O. Box <u>NOT</u> ACCEPTABLE)
Jacksonville	FL 32207
<u>-</u>	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, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

No. 0218.: -P.

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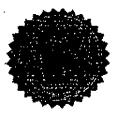
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLD KINGS ROAD, LLC" 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 FEBRUARY, A.D. 2006.

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





Darriet Smith Hindson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4532901

DATE: 02-17-06

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