

MI0000003465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

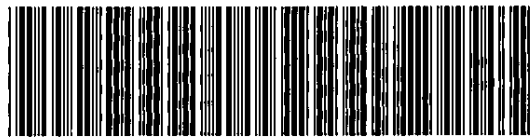
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
AUG - 5 2010
EXAMINER

Office Use Only



900183627819

08/04/10--01026--022 **160.00

2010 AUG - 4 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

July 29, 2010

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registration of SpillTek Environmental Services, LLC

To Whom it May Concern:

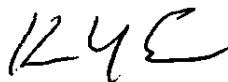
Directing your attention to the above-captioned matter, I herewith enclose the following:

1. Cover Letter from SpillTek Environmental Services, LLC
2. Check in the amount of \$160.00 for filing fee from SpillTek Environmental Services, LLC
3. Application by Foreign Limited Liability Company SpillTek Environmental Services, LLC
4. Certification of Designation of Registered Agent for SpillTek Environmental Services, LLC
5. Original Certificate of Existence of SpillTek Environmental Services, LLC from Ohio Secretary of State, obtained on July 28, 2010

Please file the enclosed documents.

If you have any questions, please contact me. Thank you in advance for your cooperation in this matter.

Very truly yours,



Kenji Sanders

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SECRETARY OF STATE
TALLAHASSEE, FL 32301
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SpillTek Environmental Services, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kenji Sanders
Name of Person

SpillTek Environmental Services, LLC
Firm/Company

1602 State Route 60
Address

Vermilion, Ohio 44089
City/State and Zip Code

yokomori@aol.com
E-mail address: (to be used for future annual report notification)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kenji Sanders at (419) 627-8634
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
 Division of Corporations
 Registration Section
 P.O. Box 6327
 Tallahassee, FL 32314

STREET ADDRESS:
 Division of Corporations
 Registration Section
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SpillTek Environmental Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio 3. 34-1926381
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 8, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 10, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Ohio- 1602 State Route 60, Vermilion, Ohio 44089
Florida- 14061 Willow Glen Court, #239, Port Charlotte, Florida, 33953
(Street Address of Principal Office)

8. 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:

Greg Stark, 5613 Huron Street, Vermilion, Ohio 44089

Kenji Sanders, 39 Cedar Point Road, Sandusky, Ohio 44870

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: Environmental
clean up.


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.)
Kenji Sanders
Typed or printed name of signee

FILED
2011 AUG -4 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SpillTek Environmental Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Susan Whelan

(Name)

9457 Candice Court

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando, FL 32832

City/State/Zip

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TALLAHASSEE, FLORIDA

FILED

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.

Susan Whelan

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **SPILLTEK ENVIRONMENTAL SERVICES, LLC**, an Ohio Limited Liability Company, Registration Number 1705700, was organized within the State of Ohio on June 08, 2007, is currently in **FULL FORCE AND EFFECT** upon the records of this office.*

7/29/10
This is the original
certificate obtained from
Ohio secretary of state. You
purchase it online and print
it at your computer.



re
no

Jennifer Brunner

Ohio Secretary of State