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Special Instructions to Filing Officer:

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**EXAMINER** 

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TALLAHASSEE, BLORIES

– MANUFACTURERS OF – STORAGE TANKS AND TANK FABRICATIONS



- DISTRIBUTORS OF ACCESSORIES FOR
ABOVE AND UNDERGROUND
STORAGE TANKS

FAX Number: (870) 735-3982

205 North Walker Street, West Memphis, AR 72301 www.newberrytanks.com

(870) 735-4473 August 20, 2012 NATIONAL WATS: 1-800-643-9395

State of Florida Division of Corporations Registration Section P O Box 6327 Tallahassee FL 32314

SUBJECT: NEWBERRY TANKS & EQUIPMENT, LLC

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

Please return all correspondence concerning this matter to the following:

Robert Emmanuel Emmanuel, Sheppart & Condon 30 South Spring Street Pensacola FL 32502

e-mail: rae@ecslaw.com

For further information concerning this matter, please call:

Chris Long (870) 735-4473

Enclosed is a check for \$130.00 for Filing Fee and Certificate of Status.

Sincerely,

NEWBERRY TANKS & EQUIPMENT, LLC

Chris Long, Chief Partner

### 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:

1	NEWBERRY TANKS & EQUIPMENT, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	_
(If n	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the	— 1e written
cons	sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lianpany," "L.L.C," "LLC.")	
2.	STATE OF ARKANSAS 3. 27-0636287	
(J	STATE OF ARKANSAS  Jurisdiction under the law of which foreign limited liability ompany is organized)  3. 27-0636287  (FEI number, if applicable)	
4.	3/2011 5. PERPETUAL	_
	3/2011 (Date of Organization)  5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")	0
6.	7/12 Z	
•	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	205 N WALKER	
	WEST MEMPHIS AR 72301 (Street Address of Principal Office)	
-	(Street Address of Principal Office)	<b>一</b> (フ
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:  CHRIS LONG, 205 N WALKER, WEST MEMPHIS AR 72301	
		<del>-</del> 
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of a urisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)	
11.	Nature of business or purposes to be conducted or promoted in Florida: SALE OF CARBON	
_	STEEL STORAGE TANKS FOR PETROLEUM INDUSTRY	
	Chi Joy	
	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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	
	CHRIS LONG	
	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:	
NEWBERRY TANKS & EQUIPMENT, 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:  ROBERT EMMANUEL	2817 AUG 22
(Name)	
	野での下
30 SOUTH SPRING STREET	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	SIA C
	8
PENSACOLA FL 32502	
City/State/Zip	<del></del>

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



# Arkansas Secretary of State Mark Martin

State Capitol Building + Little Rock, Arkansas 72201-1094 + 501.682.3409

#### CERTIFICATE OF EXISTENCE

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

### **NEWBERRY TANKS & EQUIPMENT, LLC**

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed a Articles of Organization in this office July 29, 2009.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 15th day of August, 2012.

Mark Martin

Arkansas Secretary of State

Mark Martin

Jermaine Poindexter