

11/5/2020

Division of Corporations

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
UNIFIED WASTE SOLUTIONS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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US
11/16/20

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unified Waste Solutions, 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:

Colleen A. Bartini, Paralegal
Name of Person
Whiteman Osterman & Hanna LLP
Firm/Company
One Commerce Plaza
Address
Albany, NY 12260
City/State and Zip Code
cbartini@woh.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Colleen A. Bartini, Paralegal 518 487-7643
Name of Contact 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

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

IN COMPLIANCE WITH SECTION 605.9002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Unified Waste Solutions, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name allowed for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. DE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FBI number, if applicable)

4. N/A (State first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty for failure.)

5. 1840 NW 33rd Street (Street Address of Principal Office)

6. 1840 NW 33rd Street (Starting Address)

Pompano Beach, FL 33064

Pompano Beach, FL 33064

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Brendon J. Pantano, Chief Executive Officer

Office Address: 1840 NW 33rd Street

Pompano Beach, Florida 33064 (City) (Zip code)

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Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] (Registered agent's signature) Brendon J. Pantano, Chief Executive Officer

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Rows include Manager (Brendon J. Pantano), Vice President (John Casagrande), Treasurer (Christian Gorino), and Willie K. Goode.

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.9203 (1) (b), Florida Statutes. 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.

[Signature] (Signature of an authorized person)

Brendon J. Pantano (Typed or printed name of signor)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFIED WASTE SOLUTIONS, 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 FIFTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIFIED WASTE SOLUTIONS, LLC" WAS FORMED ON THE FOURTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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DEPARTMENT OF STATE
FLORIDA
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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20208238097

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204014808

Date: 11-05-20