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## Larkin Hoffman

#### Larkin Hoffman Daly & Lindgren Ltd.

1500 Wells Fargo Plaza 7900 Xerxes Avenue South Minneapolis, Minnesota 55431-1194

GENERAL: 952-835-3800 FAX: 952-896-3333

web: www.larkinhoffman.com

June 22, 2004

Florida Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

Re:

Environmental Management Solutions, L.L.C., an Iowa Limited Liability Company

Our File No. 27463-01

#### Dear Filing Clerk:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with our check in the amount of \$125, \$100 of which is to cover your filing fee and \$25 of which is for the designation of registered agent fee.

Please return the original Application to the undersigned after the filing process is completed. If you have any questions, please do not hesitate to contact me.

Sincerely,

Lori B. Papacek, Paralegal for

Larkin Hoffman Daly & Lindgren Ltd.

Direct Dial: 9

952-896-3229 952-842-1734

Email:

lpapacek@larkinhoffman.com

Enclosures

c:

Mary B. Stanley, Esq.

CT Corporation System (w/enclosures)

949120.1

## 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:

Environmental Management Solutions, L.L.C.	•
(Name of foreign li	imited liability company)
2. lowa (Jurisdiction under the law of which foreign limited liability company is organized)	( FEI number, if applicable)
4. January 3, 2001 5 (Date of Organization)	Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing  (Date first transacted business in Florida. (See 10654 Justin Drive, Urbandale, IA 50322	sections 608.501, 608.502, and 817.155, F.S.)
(Street address of Street addr	of principal office)
9. The name and usual business addresses of the mana Neil Dierks - 10660 Justin Drive, Urbandale, Jon Caspers - 509 Main Street, P.O. Box 67,	IA 50322 , Swaledale, IA 50477
Dave Roper - 3245 No. 3600 E., Kimberly, ID	) 83341 <u>So.</u> -
Don Bulh - R.R. 2, Box 108, Tyler, MN 56178	B A A A A A A A A A A A A A A A A A A A
the jurisdiction under the law of which it is organized. (A photo translation of the certificate under oath of the translator must be	7
11. Nature of business or purposes to be conducted or	promoted in Florida:
environmental consulting services	
	- ·

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.

	of the Limited Liabilit Ital Management Sc		
2. The name a	and the Florida street a	address of the registered agent and office are:	
	CT Corporation	System (Name)	
	1200 South Pine		
	Plantation	street address (P.O. Box NOT ACCEPTABLE)  FL 33324  (City/State/Zin)	•

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Date: 06/21/2004

### SECRETARY OF STATE

490DLC-000248449
ENVIRONMENTAL MANAGEMENT SOLUTIONS, L.L.C.
LARKIN HOFFMAN DALY & LINDGREN LTD
ATTN:JOSEPH J FITTANTE, JR., ESQ.
1500 WELLS FARGO PLZ 7900 XERXES AVENUE SOUTH
MINNEAPOLIS, MN 554311194

#### CERTIFICATE OF EXISTENCE

Name: ENVIRONMENTAL MANAGEMENT SOLUTIONS, L.L.C.

Date of Organization: 01/03/2001

Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



CHESTER J. CULVER

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SECRETARY OF STATE

