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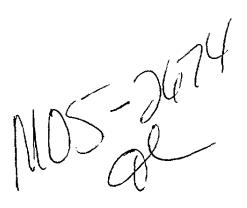
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
•		
SUBJECT: BLACKSTONE CONSULTING LLC		
(Name of Li	mited Liability Company)	
The enclosed "Application by Foreign Limited L Florida," Certificate of Existence, and check are liability company to transact business in Florida.	submitted to register the above referenced	
Please return all correspondence concerning this	matter to the following:	
NATALIE MCDONA	LD	
(1)	lame of Person)	
BLACKSTONE CONSULTING LLC		
(F	Firm/Company)	·· • • • • • • • • • • • • • • • • • •
264 COLONEL JOHN GARDNER ROAI	D	
	(Address)	
NARRAGANSETT, RI 02882		
(City/S	State and Zip Code)	-
For further information concerning this matter, p	lease call:	,
NATALIE MCDONALD	at (_401) _487 6568	
(Name of Person)	(Area Code & Daytime Telephone N	lumber)
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	1 F
409 E. Gaines Street	P.O. Box 6327	14 (1975) C. J.
Tallahassee, Florida 32399	Tallahassee, Florida 32314	•
Enclosed is a check for the following amount:		
□ \$125.00 Filing Fee \$\mathbb{Z}\$\$ \$130.00 Filing Fee & Certificate of the control of the co		Fee, Certificate tus & Certified Copy

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. BLACKSTONE CONSULTING LLC		
(Name of Foreign Limited L	iability Company)	
2 Rhode TEJGAR 3 (Jurisdiction under the law of which foreign limited liability	05-0518281 (FEI number, if applicable)	_
company is organized)	(1 El hamber, ir applicable)	
	0004	
4. 5/1/2001 5.		
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual"))
6. 2/24/05		_
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.		
7. 82 BEST STREET, PORTLAND, ME 04103		_
(Street Address of	of Principal Office)	_
8. If limited liability company is a manager-managed	company, check here	
	-	
9. The name and usual business addresses of the mana	iging members or managers are as follows:	
STEPHEN E. MANELIS - 21 CAMELOT DRIVE, WARV	VICK, NY 10990	_
SEAN T. DUNDON - 82 BEST STREET, PORTLAND,	ME 04103	
		_
		_
10. Attached is an original certificate of existence, no more than 90 d		
the jurisdiction under the law of which it is organized. (A photocopy		1
translation of the certificate under oath of the translator must be subm	ritted.)	
11. Nature of business or purposes to be conducted or	promoted in Florida:	<u></u> ^
ENVIRONMENTAL CONSULTING SERVICES		57.5
010110 01		
N.G. M. Donald	- A STATE OF THE S	<u> </u>
Signature of a member or an aut	thorized 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 perju	ry that the facts stated herein are true.)	
NATALIE MCDONALD		
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.

l. The name of	f the Limited Liability Company is:	
BLACKSTONE C	CONSULTING LLC	
2. The name an	nd the Florida street address of the registered agent and office are:	
	PORTER MORGAN (Name)	
	339 BLUEJAY WAY Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	ORLANDO FL 32828 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

(Signature)

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Blackstone Consulting LLC

a Rhode Island limited liability company, filed original articles of organization in this office on the 25th day of May 2001; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

> SIGNED AND SEALED this 18th day of April, 2005.

Secretary of State
BY 144 E. CAULT

