

M16000003398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

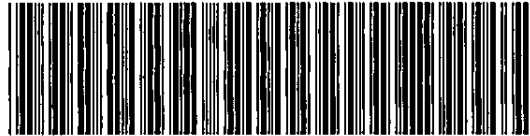
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700283799187

04/07/16--01022--009 **55.00

03/25/16--01026--001 **70.00

FILED
16 APR -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

116996

April 4, 2016

Dionne M Scott
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL, 32314

FILED
APR -7 AM 8:27
STATE
TALLAHASSEE, FLORIDA

Re: Letter Number: 716A00006230
Application by Foreign Limited Liability Corporation
Ref. Number: W16000022562

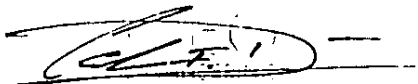
Dear Mrs. Scott:

As requested in your Letter Number: 716A00006230, we are enclosing the following documents:

- Foreign Limited Liability Application with Alternate Name for use in the state of Florida.
- Check for balance due of \$55.00 made to the order of Florida Department of State
- Copy of Letter Number: 716A00006230

Please do not hesitate to contact us at (787) 781-6340 or via e-mail at carlosfelipe@geo-engineering.com should you wish to discuss this or any other matters.

Cordially,
GEO Engineering



Carlos F. Rodríguez, MS, PE, MBA
Vice President

<https://webdav.geocloud.sgnyle.com/webdav/Shared/Ofcma/Certificaciones/CertificateOfAuthorization-FL/20160404-LetterForeignLLCAp.docx>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2016

CARLOS RODRIGUEZ
PO BOX 270328
SAN JUAN, PR 00928-3128

SUBJECT: GEO-ENGINEERING, LLC
Ref. Number: W16000022562

FILED
APR -7 PM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GEO-ENGINEERING, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a foreign corporation, but your entity is a foreign limited liability. Please complete and return the enclosed blank form(s).

There is a balance due of \$55.00.

We are enclosing the proper form(s) with instructions for your convenience.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 716A00006230

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GEO-Engineering, 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:

Carlos Rodriguez

Name of Person

GEO-Engineering

Firm/Company

PO Box 270328

Address

San Juan, PR, 00928-3128

City/State and Zip Code

carlosfelipe@geo-engineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Rodriguez

at (

787

) Area Code

781-6340

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
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. GEO-Engineering, LLC

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

GEO-Engineering Florida, LLC

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

2. Puerto Rico

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 660456409

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. #1413 PR-21

Repto Landrau, San Juan, PR, 00921

(Street Address of Principal Office)

6. PO Box 270328

San Juan, PR, 00928-3128

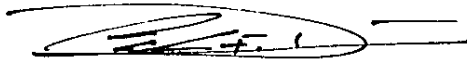
(Mailing Address)

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

Carlos F. Rodriguez, Vice President

PO Box 27028, San Juan, PR, 00928-3128

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Carlos F. Rodriguez

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

GEO-Engineering, LLC

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

GEO-Engineering Florida, LLC

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

REGISTERED AGENTS INC.

(Name)

3030 N. Rocky Point Dr., STE 150A

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

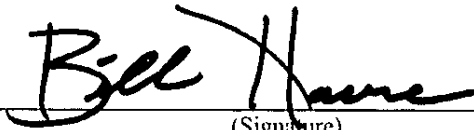
Tampa

FL

33607

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 605, Florida Statutes.



Bill Havre - President

(Signature)

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



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

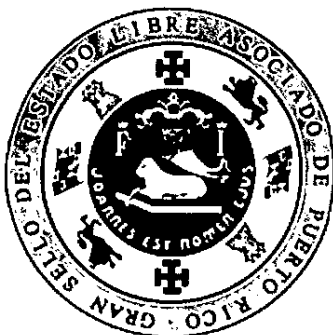
CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **GEO-ENGINEERING, LLC**, registry number **3799**, is a domestic for profit limited liability company, organized on **June 22, 1989**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

FILED
APR -7 AM 8:28
SECRETARY OF STATE
TAMARA M. HERNANDEZ



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 22, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 22-Mar-2017.

Certificate Validation Number: **154628-46249209**

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. GEO-Engineering, LLC

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

GEO-Engineering Florida, LLC

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

2. Puerto Rico

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 660456409

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. #1413 PR-21

Repto Landrau, San Juan, PR, 00921

(Street Address of Principal Office)

6. PO Box 270328

San Juan, PR, 00928-3128

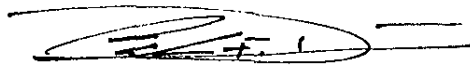
(Mailing Address)

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

Carlos F. Rodriguez, Vice President

PO Box 27028, San Juan, PR, 00928-3128

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Carlos F. Rodriguez

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

GEO-Engineering, LLC

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

GEO-Engineering Florida, LLC

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

REGISTERED AGENTS INC.

(Name)

3030 N. Rocky Point Dr., STE 150A

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

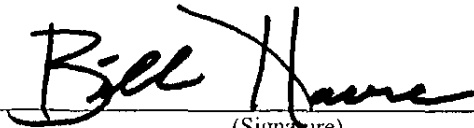
Tampa

FL

33607

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 605, Florida Statutes.



Bill Havre - President

(Signature)

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

FILED
APR - 7 AM 8:28
SECRET
TAMPA, FLORIDA



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **GEO-ENGINEERING, LLC**, registry number **3799**, is a **domestic for profit limited liability company**, organized on **June 22, 1989**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

SECRET
APR -7 AM 8:28
F-1-20



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 22, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 22-Mar-2017.

Certificate Validation Number: **154628-46249209**