

B06000000484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

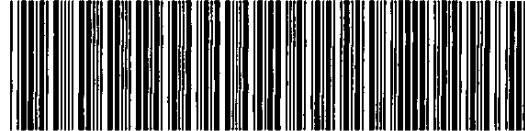
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EFFECTIVE DATE

12/21/06

12/22/06--01040--006 **1061.25

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06 DEC 22 PM 2:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Construction & Environmental Services, L.P.

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Marc Walraven

(Contact Person)

Eagle Construction & Environmental Services, L.P.

(Firm/Company)

9701 East I-20

(Address)

Eastland, TX 76448

(City, State and Zip Code)

For further information concerning this matter, please call:

Nancy Vinson at (254) 629-1718

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$1,000.00 Filing Fees
(S965 Filing Fee and
\$35 Registered Agent
Fee) | <input type="checkbox"/> \$1,008.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$1,052.50 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

12/21/06

FILED

06 DEC 22 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. Eagle Construction & Environmental Services, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Texas

(State or Country of Formation)

3. January 27, 2000

(Date of Formation)

4. NRAI Services, Inc.

(Name of Registered Agent for Service of Process)

5. 2731 Executive Park Drive, Suite 4

(Florida street address for Registered Agent)

Weston, Florida 33331

6. 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.

NRAI Services, Inc.

By: Christian Eubanks 12/21/06

Signature of Registered Agent

Christian Eubanks, Assistant Secretary

7. 9701 East I-20

(Principal office address)

Eastland, TX 76448

8. If limited partnership is a limited liability limited partnership, check box ☐

9. PO BOX 872

(Mailing address)

Eastland, TX 76448

10. Name, principal office address, and mailing address of each general partner:

Eagle Construction & Environmental Services-1, Inc.

(Name)

F06-7503

9701 East I-20

(Street Address)

Eastland, TX 76448

PO BOX 872

(Mailing Address)

Eastland, TX 76448

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)

11. Effective date, if other than the date of filing: 12/21/06

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 21st day of December, 20 06

Signature of a general partner:

Marc Wallerson - VP of GP

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Conversion for EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, L.P. (file number: 13071210), a Domestic Limited Partnership (LP), was filed in this office on January 27, 2000.

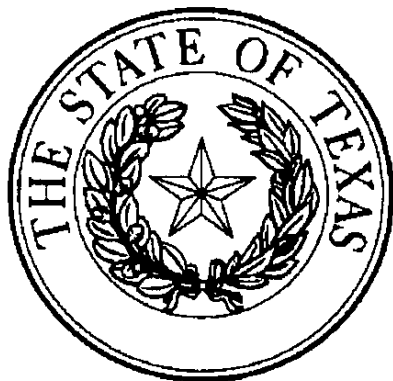
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MARC W WALRAVEN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9701 E. I-20

EASTLAND, TX - 77448 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 01, 2006.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State