

November 29, 1999

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W-555

Florida Department of State Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, FL. 32314

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00789-02870-00608-00611-0067,

RE: Articles of Organization and Affidavit, Designation of Registered Agent for RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C.

Gentlemen:

Please find enclosed an original and copy of the Articles of Organization and Affidavit and Designation of Registered Agent for RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C. Also enclosed is our check for \$160.00 to cover the following fees:

\$100.00	Filing Fee for Articles of Organization and Affidavit
\$ 25.00	Designation for Registered Agent
\$ 30.00	Certified Copy
\$ 5.00	Certificate of Status

Please record the documents and return a certified copy in the enclosed, self-addressed envelope.

Sincerely,

Sharon B. Rinehimer Corporate Counsel

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Member Companies

RGF Environmental Systems, Inc. RGF Environmental Technical Services, Inc. RGF Marine Environmental Technologies, Inc. RGF International RGF O³ Systems, Inc. RGF Environmental Construction Services, Inc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 2000

SHARON B. RINEHIMER RGF ENVIRONMENTAL GROUP 3875 FISCAL COURT WEST PAML BEACH, FL 33404

SUBJECT: RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C. Ref. Number: W00000000555

We have received your document for RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 400A00000895

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Environmental Group

January 14, 2000

Florida Department of State Registration Section Division of Corporations ATTN: Michelle Hodges, Document Spec. P.O. Box 6327 Tallahassee, FL. 32314

RE: Articles of Organization and Affidavit, Designation of Registered Agent for RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C. Your Letter Number: 400A00000895

Gentlemen:

In reply to your letter of January 7, 2000 (copy attached hereto), please find enclosed an original and copy of the Articles of Organization and Affidavit and Designation of Registered Agent for RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C.

Please record the document and return a certified copy in the enclosed, self-addressed envelope.

Sincerely,

Sharon B. Rinehimer Corporate Counsel

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

RGF/TDF WASTE TREATMENT TECHNOLOGIES, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3875 Fiscal Court West Palm Beach, FL 33404

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

The company shall have perpetual existence.

ARTICLE IV - Management:

☐ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

RGF Environmental Technical Services, Inc. 3875 Fiscal Court
West Palm Beach, FL 33404

TDF Financial, Inc. 1506 Bay Villa Place, Suite B Tampa, FL 33629

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Pursuant to the unanimous vote of the members as per the Operating Agreement.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

By unanimous consent of the remaining member(s) as per the Operating Agreement.

Ronald G. Fink, President of RGF Environmental Technical Services, Inc.

Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

STATE OF FLORIDA COUNTY OF PALM BEACH

Subscribed and sworn to before me this 13th day of January, 2000.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MY COMMISSION # CC 695796

EXPIRES: February 13, 2002

BOOS-NOTARY Fig. Notary Service & Bonding Co.

FILED

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.

- 1. The name of the limited liability company is: RGF/TDF Waste Treatment Technologies, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Sharon B. Rinehimer c/o RGF Environmental Technical Services, Inc. 3875 Fiscal Court West Palm Beach, FL 33404

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.

Sharon B. Rinehimer

Filing Fee: \$35 for Designation of Registered Agent

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