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Requester's Name

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L010000012662
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. QED Environmental Solutions (Fla) LLC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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MAIL ROOM

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☐ Walk in
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☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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AND
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Examiner's Initials

UB
7-31-01

ARTICLES OF ORGANIZATION
OF
QED ENVIRONMENTAL SOLUTIONS (FLORIDA), LLC

The Articles of Organization following are adopted for the purpose of organizing a Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I

Name and Address of Company

The name of the limited liability company ("Company") is QED Environmental Solutions (Florida), LLC. The Company's street address and mailing address is Northbridge Tower 1 - 19th Floor, 515 North Flagler Drive, West Palm Beach, FL 33401.

ARTICLE II

Commencement and Duration of Company

The Company shall exist from the date of filing these Articles with the Florida Department of State until the occurrence of any of the events specified in Section 608.441, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

Management

The following person shall serve as the Company's initial manager until the annual meeting of the membership or until his successor is elected and qualified: Pm D. O'Connell, Jr., Northbridge Tower 1 - 19th Floor, 515 N. Flagler Drive, West Palm Beach, FL 33401. Thereafter, the Company will be managed by a manager or managers elected annually, as provided in the Company's regulations.

ARTICLE IV

Admission of Additional Members

Additional members may be admitted to the Company but only if all the current members agree to the admission of the additional members and to the terms of such admission.

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ARTICLE V

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, declared insane, becomes bankrupt, is dissolved or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VI

Registered Agent and Office

The name of the Company's initial registered agent is Phil D. O'Connell, Jr., and the street address of the Company's initial registered office is Northbridge Tower 1 - 19th Floor, 515 N. Flagler Drive, West Palm Beach, FL 33401.

ARTICLE VII

Operating Agreement and Regulations

The members of the Company have the power to adopt, alter, amend, or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, I execute my signature on this 30th day of July, 2001.


PHIL D. O'CONNELL, JR. - Organizing
Member

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CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION

IN COMPLIANCE with Section 608.415, Florida Statutes, QED Environmental Solutions (Florida), LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Northbridge Tower 1 - 19th Floor, 515 North Flagler Drive, West Palm Beach, FL 33401, has named Phil D. O'Connell, Jr., as Registered Agent and Northbridge Tower 1 - 19th Floor, 515 N. Flagler Drive, West Palm Beach, FL 33401, as the Resident Office.

Executed: July 30, 2001

Phil D. O'Connell, Jr.
Company Organizer/Initial Manager

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, we hereby accept the appointment and agree to act in such capacity; and, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. We are familiar with and accept the obligations of the position of registered agent.

PHIL D. O'CONNELL, JR.

Executed: July 30, 2001

Phil D. O'Connell, Jr.
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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