

LU70UW027720

(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



000148370170

04/07/09--01001--008 **25.00

RECEIVED

09 APR - 6 PM 3:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 APR - 6 PM 4:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR - 7 2009

EXAMINER

April 6, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
09 APR -6 PM 4:45
TALLAHASSEE, FLORIDA

Re: Order #: 7531420 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Quest Recycling Services, L.L.C. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

April 6, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

CT 3
FILED
09 APR -6 PM 4:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 7531420 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Quest Recycling Services, L.L.C. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

CERTIFICATE OF CONVERSION
OF
QUEST RECYCLING SERVICES, L.L.C.

FILED
09 APR -6 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO CHAPTER 608.4403 OF THE FLORIDA BUSINESS ORGANIZATIONS CODE

1. Quest Recycling Services, L.L.C, a Florida limited liability company (the "Domestic Company") has been converted into Delaware limited liability company named Quest Recycling Services, L.L.C. (the "Foreign Company") in compliance with Chapter 608 of the Florida Business Organizations Code (the "Code"), and the conversion complies with Section 214 of the Delaware Limited Liability Company Act.

2. A plan of conversion was approved by the Domestic Company in accordance with Chapter 608 of the Code.

3. The effective date of conversion is April 6, 2009.

4. The address of the principal office of the Foreign Company under the laws of the State of Delaware is:

Quest Recycling Services, L.L.C.
c/o The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

5. The Foreign Company hereby appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Domestic Company, including any appraisal rights of its members under Chapters 608.4351-608.43595 of the Code, and the street and mailing address of the office the Department of State may use for purposes of Section 48.181 of the Florida Civil Practice and Procedure Code is:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

6. The Foreign Company has agreed to pay to any members having appraisal rights the amount to which such members are entitled under Chapters 608.4351-608.43595 of the Code.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Domestic Company has executed this Certificate of Conversion on the 6th day of April 2009.

/s/ Brian Dick
Brian Dick, President/CEO and Manager