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DIVISION OF CORPORATION  
11 JUN 24 AM 11:46

N. Gullivan JUN 27 2011

GENERAL TRIAL PRACTICE  
ADMIRALTY

LAW OFFICES  
OF  
**JOHN T. DAVID, P.A.**  
10 SOUTH NEW RIVER DRIVE, EAST  
SUITE 202  
FORT LAUDERDALE, FLORIDA 33301  
  
(954) 523-1755  
FAX # (954) 523-7730

CRIMINAL LAW  
ENVIRONMENTAL LAW

REPLY TO:  
☐ P.O. BOX 608  
FT. LAUDERDALE, FL  
33302

June 21, 2011

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

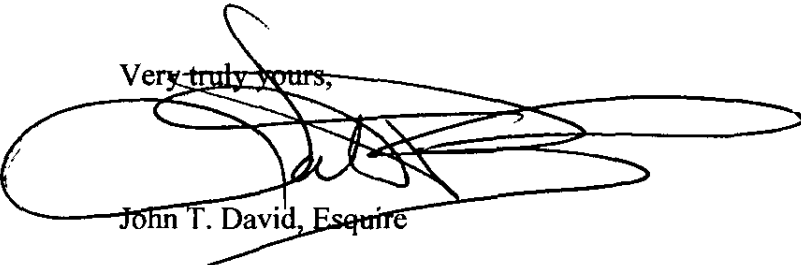
Re: Phoenix Remediation Group, LLC.

Dear Sirs:

Enclosed herewith please find an original and (1) copy of the Articles of Organization for Phoenix Remediation Group, LLC. and a check made payable to the Florida Department of State in the amount of \$130.00 for the filing fee and Certificate of Status of the filed Articles of Organization. I would request that your agency please return the copies to the office of the undersigned in the envelope provided.

Thank you for your courtesy and cooperation.

Very truly yours,



John T. David, Esquire

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATION

11 JUN 24 AM 11 44

**ARTICLES OF ORGANIZATION  
OF  
PHOENIX REMEDIATION GROUP, L.L.C.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be Phoenix Remediation Group, LLC and its mailing address and principal office shall be located at 2511 S.W. 2<sup>nd</sup> Ave., in the City of Fort Lauderdale, County of Broward, State of Florida, 33315 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law,

while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III**

#### **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### **ARTICLE IV**

#### **MANAGEMENT**

Management of this limited liability company is reserved to its members, whose names and addresses are as follows: *Manager, Clifford Berry II, 2511 S.W. 2<sup>nd</sup> Ave., Fort Lauderdale, Florida 33315.*

### **ARTICLE V**

#### **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## **ARTICLE VI**

### **CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$100.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

## **ARTICLE VII**

### **PROFITS AND LOSSES**

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled *to an equal distributive share of the profits*. The distributive share of the profits shall be determined and paid to the members: *each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being December 31st.*

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in *equal shares*.

## **ARTICLE VIII**

### **DURATION**

This limited liability company shall exist in perpetuity or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## **ARTICLE IX**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 10 S. new River Drive East, Suite 202, Fort Lauderdale, Florida 33301, County of Broward, State of Florida, and the name of the company's initial registered agent at that address is JOHN T. DAVID, ESQUIRE.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Phoenix Remediation Group, LLC.

Executed by the undersigned at Ft Lauderdale, Florida

Clifford Berry II  
Clifford Berry II

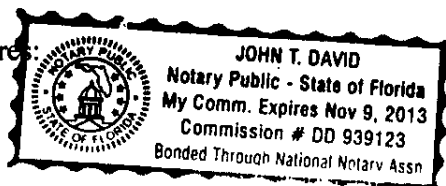
STATE OF Florida  
COUNTY OF Broward

**BEFORE ME**, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared Clifford Berry II who, being first duly sworn, deposes and says, that they have read the foregoing and that it is true and correct to the best of their knowledge.

**SWORN TO** and subscribed before me this 20 day of June, 2010.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



**Statement Designating Registered Agent and Office**

State of Florida  
County of Broward

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Pursuant to the provisions of Sections 608.415{608.415} and 608.407 (1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Phoenix Remediation Group, LLC

The name of the registered agent for John T. David, Esquire and the street address of the company's principal office where the agent is located is 10 S. New River Drive East, Suite 202, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, Clifford Berry II has appointed me, JOHN T. DAVID, ESQUIRE, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated 6/20/11.

  
JOHN T. DAVID, ESQUIRE

STATE OF FLORIDA:

ss

COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared John T. David, Esquire who, being first duly sworn, deposes and says, that he has read the foregoing and that it is true and correct to the best of his knowledge.

**SWORN TO** and subscribed before me this 20 day of June, 2010.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



JOHN VAN STEENKISTE  
MY COMMISSION # DD 817471  
EXPIRES: September 30, 2012  
Bonded Thru Budget Notary Services

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DIVISION OF CORPORATION  
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