

L15000069631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

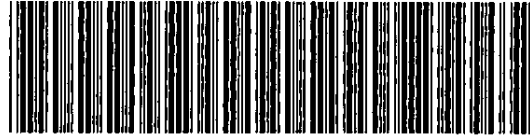
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15 MAR 31 PM 6:22  
SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

41 21-15

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Horizontal Remediation Systems, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Sequino  
Name of Person

Directional Technologies, Inc.  
Firm/Company

3252 Burnt Pine Cv  
Address

Miramar Beach, FL 32550  
City/State and Zip Code

ksequino@directionaltech.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tori Anderson at ( 203 ) 294-9200  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|---|---|

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

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Horizontal Remediation Systems, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3252 Burnt Pine Cove  
Miramar Beach, FL 32550

3252 Burnt Pine Cove  
Miramar Beach, FL 32550

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Mary Kim McDougal

Name

2894 Verdura Point Dr

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL 32311

City

Zip

*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 as provided for in Chapter 605, F.S..*

Mary K McDougal  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED  
15 MAR 31 PM 6:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Kathy Sequino

3252 Burnt Pine Cv

Miramar Beach, FL 32550

AMBR

Mike Sequino

3252 Burnt Pine Cv

Miramar Beach, FL 32550

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)


ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
**Signature of a member or an authorized representative of a member.**  
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kathy Sequino

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

**ARTICLES OF ORGANIZATION FOR**  
**HORIZONTAL REMEDIATION SYSTEMS, LLC**

**ARTICLE I – NAME**

The name of the Limited Liability Company is HORIZONTAL  
REMEDICATION SYSTEMS, LLC.

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of  
the Limited Liability Company is: 3252 Burnt Pine Cove, Miramar  
Beach, FL 32550.

**ARTICLE III – DURATION**

The period of duration for the Limited Liability Company shall  
be perpetual.

**ARTICLE IV – MEMBER UNITS**

The Limited Liability Company is authorized to issue 10,000  
Units of membership interest, which Units shall evidence the interest of  
the members of the Limited Liability Company, which Units shall be  
designated "Members Units." The interest of the members of the  
Limited Liability Company shall be evidenced by the Certificate of  
Limited Liability Company Units issued by the Limited Liability  
Company and setting forth the number of Member Units issued and  
outstanding in the name of such member.

**ARTICLE V – MANAGEMENT**

5.1 The Limited Liability Company has a Board of Managers  
and the business and affairs of the Limited Liability Company shall be  
managed by or under the direction of its Board of Managers. No  
member of the Limited Liability Company, in such capacity as a

member, shall have any right or authority to act for or to bind the Limited Liability Company.

5.2 The Board of Managers of the Limited Liability Company shall consist of one (1) Manager initially. The number of members of the Board of Managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company, but shall never be less than one (1). Each Manager shall serve until the first annual meeting of the members of the Limited Liability Company or until his successor is elected and qualify. The name and address of the initial Manager of the Limited Liability Company is:

#### **ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS**

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning all the issued and outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning all of the issued and outstanding Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the approval of members owning all of the issued and outstanding Member Units of the Limited Liability Company.

#### **ARTICLE VII – MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon 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 of the Limited Liability Company, upon the approval of members owning a

majority of the issued and outstanding Member Units of the Limited Liability Company.

#### **ARTICLE VIII – WITHDRAWAL**

The Members of the Limited Liability Company shall have the right to withdraw as a member with (i) six (6) months prior notice, and (ii) with the unanimous consent of all the members.

#### **ARTICLE IX – DISTRIBUTION**

The purpose of the Limited Liability Company is to engage in one or more businesses and/or to invest and reinvest its assets. Accordingly, no distribution is contemplated. Notwithstanding the foregoing, the Board of Managers and all of the members may consent to a distribution. All distributions shall be in the form of cash, unless the Board of Managers and all members consent otherwise.

#### **ARTICLE X – OFFICERS**

The Managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

#### **ARTICLE XI – AMENDMENT OF ARTICLES OF ORGANIZATION**

All, but not less than all, of the members may consent to an amendment to the Articles of Organization.

#### **ARTICLE XII – INDEMNIFICATION**

The Limited Liability Company shall indemnify any member, manager or officer of the Limited Liability Company, or any former member, manager or officer of the Limited Liability Company, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization on this 30<sup>th</sup> day of ~~November, 2013.~~  
March, 2015

  
Katherine Sequino, Manager

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

**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:

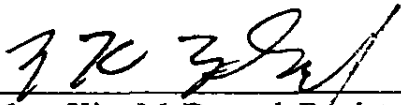
1. The name of the Limited Liability Company is HORIZONTAL REMEDIATION SYSTEMS, LLC.
2. The name and the Florida street address of the registered agent are:

Mary Kim McDougal  
2894 Verdura Point Drive  
Tallahassee, FL 32311

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.



Agent

  
Mary Kim McDougal, Registered