

Document Number Only

L99000004470

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500002938575--9

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****285.00 ****285.00

CORPORATION(S) NAME

Southern Waste Systems, LLC

FILED
99 JUL 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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THANKS

JOEY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 22 AM 11:15

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69-22-99

**Southern Waste Systems, Ltd.
520 S. Beach Road
Hobe Sound, Florida 33455**

July 21, 1999

Secretary of State
Corp. Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Consent to use the name –
Southern Waste Systems, LLC

Dear Sir/Madam:

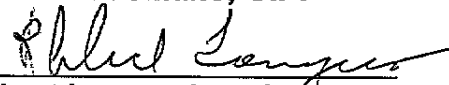
The undersigned are the general partnership of the Florida limited partnership known as **Southern Waste Systems, Lt'd.** The general partners and organizers of the said limited partnership are causing the formation of a Florida limited liability company to be known as **Southern Waste Systems, LLC** ("LLC") and consent to the use of such name by the LLC.

Very truly yours,

Southern Waste Systems, Lt'd.

By:


Charles Gusmano, G.P.


Robert Lomangino, G.P.

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Southern Waste Systems, LLC

ARTICLE II - Address:

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

520 S. Beach Road
Hobe Sound, Florida 33455

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: from the date of formation to December 31, 2075, unless sooner terminated.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who ~~is~~ are to serve as manager(s) is/are:

Charles Gusmano - 520 S. Beach Road
Hobe Sound, Florida 33455

Robert Lomangino - 520 S. Beach Road
Hobe Sound, Florida 33455

Any Manager who is not a Member shall be entitled to one (1) vote on any matter(s) relating to the business of the Limited Liability Company.

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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: upon unanimous consent of the managers and upon the vote or written consent of a "Majority in interest of the Members." Majority in interest of the members means the members whose aggregate share of the current profits of the Limited Liability Company constitutes more than one-half of the aggregate of such shares of all members.

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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: Upon vote or consent of a "majority in interest of the members," as such term is defined in Article V, above.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Southern Waste
Systems, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 2,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(A description of the property is attached and made a part hereto.); and
2,000
- 4) the total amount of cash and property contributed and anticipated to be
contributed by member(s) is \$ _____

Signature of a member or an authorized representative of a 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.)



Typed or printed name of signee

Charles Gusmano

Filing Fee: \$250.00 for Articles and Affidavit

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TALLAHASSEE, FLORIDA

**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:

Southern Waste Systems, LLC

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

C T Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/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.

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Connie Bryan
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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99 JUL 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA