CLEVELAND HEIGHTS BOULEVARD BERNARO H. GENTRY

RONALO L. CLARK\* TIMOTHY F. CAMPBELL!

OF COUNSEL GEORGE BODE REGISTERED PATENT ATTORNEY

- BOARD CERTIFIED REAL ESTATE ATTORNEY
- BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ALSO ADMITTED TO PRACTICE IN TENNESSEE

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September 29, 1999

000003001790 -09/30/99--01064--017 \*\*\*\*285.00 \*\*\*\*285.00

J. LANCASTER, LL.M.\*\* JENNIFER J. O'CONNOR

SCOTT R. LILLY

TAMMI E. BACH

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: MX REFUSE SERVICE, L.L.C.

000003001780--8

Via Federal Express

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Enclosed you will find the original Certificate of Designation of Registered Agent/Registered Office, Articles of Organization and Affidavit of Capital Contributions for the above referenced, along with a copy of each for filing. I have also enclosed a check in the amount of \$285.00 the fee for filing and a check in the amount of \$52.50 for a certified copy of same.

Best personal regards.

Sincerely,

SRL/jlb **Enclosures** 

# ARTICLES OF ORGANIZATION OF MX REFUSE SERVICE, L.L.C. a Florida Limited Liability Company

The undersigned Managing Member, desiring to form a limited liability company pursuant to the Limited Liability Company Act, hereby states:

#### **ARTICLE L Name**

The name of the Limited Liability Company is:

#### MX REFUSE SERVICE, L.L.C.

#### **ARTICLE II. Address**

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

MX REFUSE SERVICE, L.L.C. 5015 S. Florida Avenue Ste.# 200 Lakeland, Florida 33813

ARTICLE III. Term of Existence

This Limited Liability Company shall be perpetual.

ARTICLE IV. Manager

The Limited Liability Company is to be managed by a manager and the name, mailing address and street address of such entity who is to serve as manager is:

Lawrence T. Maxwell 5015 S. Florida Avenue Ste. # 200 Lakeland, Florida 33813

#### **ARTICLE V. Admission**

Additional members may be admitted by the unanimous written consent of all members under the terms and conditions agreed to by all of the members.

## ARTICLE VI. Continuity

The remaining members of the Limited Liability Company, by unanimous written consent, may continue the Limited Liability Company 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.

Managing Member

### AFFIDAVIT OF CAPITAL CONTRIBUTIONS MX REFUSE SERVICE, L.L.C.

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Lawrence T. Maxwell, the managing member of MX REFUSE SERVICE, L.L.C., who, upon being sworn, certified as follows:

The undersigned managing member of MX REFUSE SERVICE, L.L.C. certifies:

1) the above named Limited Liability Company has at least of
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2) the total amount of cash anticipated to be contributed by the members is \$1,000.00

3) if any, the agreed value of property other than cash contributed N/A by members is (a description of the property is attached and made a part hereto); and

the total amount of cash and property contributed and anticipated 4) \$1,000.00 to be contributed by members

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

SWORN TO before me, on this the Aday of September, 1999, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Lawrence T. to me personally known or known to me by evidence of Maxwell. to be the person described in and who executed the foregoing

instrument and who did take an oath.

Notary Public

My Commission Expires: Nov. 4, 2000

My Commission Number: CC 598919

JENNIFER L. BROWN MY COMMISSION # CC 598919 EXPIRES: November 4, 2000 onded Thru Notary Public Underwriters

## 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 MX REFUSE SERVICE, L.L.C..
- 2. The name and the Florida street address of the registered agent is:

Ronald L. Clark 4740 Cleveland Heights Blvd. Lakeland, Florida 33807

Lawrence T. Maxwell, its Managing Member

Having been named as registered agent 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.

Ronald L. Clark

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