

Applied Environmental Engineering, LLC

M00000001620 August 4, 2000

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

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-08/10/00--01087--012
***130.00 ***130.00

Dear Sir/Madam:

I am applying for registration for a foreign limited liability company to transact business in Florida. Enclosed are

1. Application Form
2. Original Certificate of Existence from State Corporation Commission of Virginia,
3. A check for \$130, which covers a) the filing fee for application, b) designation of registered agent, and c) certificate of status, and
4. A copy of Certificate of Organization of Applied Environmental Engineering, LLC from the Commonwealth of Virginia.

Please let me know if you need further information on this matter. I can be reached at (703) 598-6112 or aeellc@yahoo.com.

Sincerely,

Yan Xue

Yan Xue, Ph.D.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Applied Environmental Engineering, LLC
(Name of foreign limited liability company)

2. Virginia, USA 3. 54-1863578
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 21, 1997 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (never transacted business in FL before)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10453 Malone Court
Fairfax, VA 22032
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

10453 Malone Court
Fairfax, VA 22032

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Legal business and service in Florida

Yan Xue

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

YAN XUE

Typed or printed name of signee

**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:

Applied Environmental Engineering, LLC


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

zhengang Ji
(Name)

13120 Meadow Breeze Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach FL 33414
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 as provided for in Chapter 608, F.S..



(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A Virginia Limited Liability Company certificate was filed in this office on August 21, 1997 by APPLIED ENVIRONMENTAL ENGINEERING, LLC.

A certificate of cancellation has not been filed in this office by APPLIED ENVIRONMENTAL ENGINEERING, LLC.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 2, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission