

Gulf Atlantic Pump & Wrecker, L.L.C.

Memo

To: Florida Department of Revenue
From: Randy Carter
Date: February 5, 2001
Re: Registration to transact business in Florida

600003656476--7
-02/07/01--01086--018
*****155.00 *****155.00

Please find enclosed the following forms and information.

1. One copy of Registration of Foreign Limited Liability Company to Transact Business in the State of Florida.
2. Check in the amount of \$155.00 for payment of:
 - a. \$100.00 Filing Fee for Application
 - b. \$25.00 Designation of Registered Agent
 - c. \$30.00 Certified Copy
3. One copy of Certified Original Certificate of Existence, no more than 90 days old.

Please provide us with the information requested upon processing this application. If you have any questions, please contact us at (904) 754-9090.

FILED
ON FEB - 7 PM 5:00
CLERK OF DISTRICT COURT
STATE OF ALABAMA
have any

M01-322
JR

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

1. GULF ATLANTIC PUMP & DREDGE, LLC
(Name of foreign limited liability company)
2. GEORGIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2542807
(FEI number, if applicable)
4. 4/26/00
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. ROUTE 10 BOX 599, CANNON CREEK DRIVE
LAKE CITY, FLORIDA 32025
(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:
RANDY CARTER
GULF ATLANTIC PUMP & DREDGE, LLC
ROUTE 10 BOX 599, CANNON CREEK DRIVE
LAKE CITY, FLORIDA 32025
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: MANUFACTURING OF PUMPS
AND DREDGES

RP Carter
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.)

RANDY CARTER
Typed or printed name of signee

FILED
01 FEB -7 PM 5:00
SECRETARY OF STATE
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:

GULF ATLANTIC PUMP & DREDGE, LLC

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

RANDY CARTER

(Name)

ROUTE 17 BOX 2064

Florida street address (P.O. Box **NOT** ACCEPTABLE)

LAKE CITY

FL 32055

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)

FILED
01 FEB -7 PM 5:00
SECRETARY OF STATE
OF FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010310941
CONTROL NUMBER : 0020044
DATE INC/AUTH/FILED: 04/27/2000
JURISDICTION : GEORGIA
PRINT DATE : 01/31/2001
FORM NUMBER : 211

GULF ATLANTIC PUMP & DREDGE LLC
RANDY CARTER
CANNON CREEK DR RT.10 BOX 599
LAKE CITY, FL 32025

CERTIFICATE OF EXISTENCE

I, Cath̄y Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GULF ATLANTIC PUMP & DREDGE, L.L.C.
A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

FILED
FEB 7 PM 5:00
CLERK OF STATE
ATLANTA