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December 28, 2001

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

600004746766--1
-01/02/02--01039--006
*****25.00 *****25.00

RE: *Halcyon Technologies, LLC*

600004746766--1
-01/02/02--01039--007
*****100.00 *****100.00

Dear Sir or Madam:

Enclosed please find one (1) original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Halcyon Technologies, LLC. I have enclosed a two checks made payable to the Secretary of State for \$100.00 and \$25.00, the required filing fee.

Kindly date-stamp the enclosed photocopy of the Application by Foreign Limited Liability Company to acknowledge receipt and return the copy to me in the self-addressed, stamped envelope as provided for your convenience.

If you should have any questions, please feel free to contact me at 508-416-2460

Very truly yours,

Pina Loffa
Pina Loffa
Paralegal

FILED
JAN -2 PM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/pl
Enc.

cc: Richard P. Mandel, Esq.

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**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. Halcyon Technologies, LLC
(Name of foreign limited liability company)
2. New Hampshire 3. 02-050999
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 7, 1999 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 28, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4 Liberty Lane West
Hampton, New Hampshire 03842
(Street address of principal office)

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

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

<u>Gary J. Testa</u>	<u>Mark P. Hepp</u>
<u>4 Liberty Lane West</u>	<u>4 Liberty Lane West</u>
<u>Hampton, New Hampshire 03842</u>	<u>Hampton, New Hampshire</u>

02 JUN -2 PM 9:30
FILED
STATE OF FLORIDA
TALLAHASSEE

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: _____

Please see Attachment A

Gary J. Testa
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.)

Gary J. Testa
Typed or printed name of signee

**Application By Foreign Limited Liability Company
For Authorization to Transact Business in Florida**

Attachment A

11. The character of business to be transacted in Connecticut. To provide services to the changing energy generation industry, with particular emphasis to the renewable energy segment, including waste-to-energy facilities and biomass facilities, as well as industrial process facilities.

In addition to, or in place of, the activities mentioned above, to engage in any other lawful business purpose or activity permitted under applicable law.

**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:

Halcyon Technologies, LLC

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

CT Corportion System

(Name)

1200 South Pine Island Road

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

Plantation, FL

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)

KRISTEN BETZGER
VICE PRESIDENT

\$ 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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02 JAN -2 PM 9:08
TALLAHASSEE, FL
SECRETARY OF STATE

State of New Hampshire

Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HALCYON TECHNOLOGIES, LLC is a New Hampshire limited liability company formed on JULY 9, 1999. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 4th day of December, A.D. 2001



William M. Gardner
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -2 PM 9:30

FILED

