

## TRANSMITTAL LETTER

January 10, 2002

TO: QUALIFICATION

**Division of Corporations** 

40000<u>4790174</u>--5

SUBJECT: NEW ENGLAND MOSQUITO CONTROL LLC \*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning the matter to the following:

Jeff Eannarino Managing Member New England Mosquito Control LLC 13833 E4 Wellington Trace #119 Wellington, FL 33414 Tel 561-798-2493 Fax 561-828-0158

Enclosed is a check in the amount of \$125.00 (\$100 Filing Fee + \$25 Registered Agent)

Thank you,

Jeff Eannarino Managing Member

13833 E4 Wellington Trace #119 Wellington, FL 33414 www.nemosquito.com 561-798-2493

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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: NEW ENGLAND MOSQUITO CONTROL LLC
(Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability 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: Jeff EANNARIND ထု 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:

Signature of hember 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.)

Jeffrey Eannarino
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:	
NEW ENGLAND MOSQUITO CONTROL LLC	-
2. The name and the Florida street address of the registered agent and office are:	
Jeffrey EANNAPINO (Name)	
13566 CALLING FON DRIVE  Florida street address (P.O. Box NOT ACCEPTABLE)  Welling fon 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 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.	U
Affi Carner MANRING Member (Signature)	

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

## State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ENGLAND MOSQUITO CONTROL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2001.

AND\_I\_DO\_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW ENGLAND MOSQUITO CONTROL, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MANY A.D. 2001.

Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 1444794

DATE: 11-14-01