

m020000000920

CT CORPORATION

CORPORATION(S) NAME

Omni Waste of Osceola County LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR -9 PM 3:29

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02 APR -9 PM 11:08

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|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> LLC      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name	Name
Availability	Availability
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Examiner	Examiner
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Verifier	Verifier
W.P. Verifier	W.P. Verifier
Updater	Updater
Verifier	Verifier
Acknowledgement	Acknowledgement
W. P. Verifier	W. P. Verifier

4/4/02

Order#: 5249077

300005222799--9  
-04/09/02--01053--011

Ref#: \*\*\*1050.00 \*\*\*1050.00

300005222799--9  
-04/09/02--01053--012

Amount: \$ \*\*\*125.00 \*\*\*125.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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**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:*

1. Omni Waste of Osceola County LLC  
(Name of foreign limited liability company)
2. Ohio 3. 31-1740193  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1/21/99 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 01/01/01  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Omni Waste of Osceola County LLC, c/o City of City St. Cloud  
2901 17th Street, St. Cloud, FL 34769  
(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:

TDCOM LLC, 2 Riverplace, Suite 400, Dayton, OH 45405 (Gregory L. McCann, President)  
Donald F. Moorehead, 15301 Spectrum Drive, Suite 390, Addison, TX 75001  
Timothy J. Salopek, PO Box 421613, Kissimmee, FL 34752-1613  
HMB LLC, c/o Mr. Stephen Miles, Jr., Overstreet, Miles, Ritch & Cumbie, 100  
Church Street, Kissimmee, FL 34751

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: \_\_\_\_\_

Development of a solid waste landfill

  
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.)

By: TDCOM LLC, Gregory L. McCann, President (Member)

Typed or printed name of signer

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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:

Omni Waste of Osceola County LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

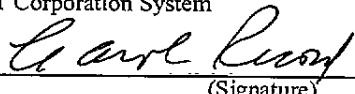
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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..*

C T Corporation System



(Signature)

Carol Record, Asst. Secy.

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

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OMNI WASTE OF OSCEOLA COUNTY LLC, an Ohio Limited Liability Company, Registration No. 1055186, was organized within the State of Ohio on January 21, 1999, is currently in FULL FORCE AND EFFECT upon the records of this office.*

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SECRETARY OF STATE  
COLUMBUS, OHIO

*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 7th day of March, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State