

M02000002064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

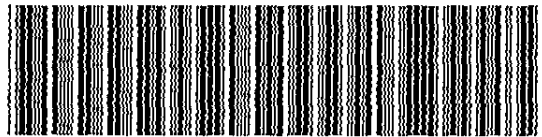
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
TALLAHASSEE, FLORIDA
03 MAY 28 PM 3:00
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03 MAY 28 PM 3:09
TALLAHASSEE, FLORIDA

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03 MAY 28 PM 12:56
DIVISION OF CLERK OF COURT

Handwritten signature

FILED
03 MAY 28 PM 3:09
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 099506 7224934

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 25.00

FILED
08 MAY 28 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 19, 2003

ORDER TIME : 12:40 PM

ORDER NO. : 099506-010

CUSTOMER NO: 7224934

CUSTOMER: Mark Ellis, Corp Spec.
Synagro Technologies, Inc.
Suite 1000
1800 Bering Drive
Houston, TX 77056

FOREIGN FILINGS

NAME: SYNAGRO-SARASOTA, LLC

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: SYNAGRO-SARASOTA, LLC
Ref. Number: M02000002064

03 MAY 28 PM 3:00
FILED
TALLAHASSEE, FL
RESUBMIT
Please give original
submission date as file date.

We have received your document for SYNAGRO-SARASOTA, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

SYNAGRO-SARASOTA, LLC is a Delaware limited liability company.

The AMENDMENT form you have sent can only be used for Florida LLC's.

Please complete the attached FOREIGN LLC form, and return it to us with the DELAWARE CERTIFICATE evidencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 903A00033473

RESUBMIT
Please give original
submission date as file date.

03 MAY 29 AM 10:25
RECEIVED
DIVISION OF CORPORATIONS

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

03 MAY 28 PM 3:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SYNAGRO-SARASOTA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/07/2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05/27/2003
5. New name of the limited liability company: SYNAGRO-FLORIDA, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Alvin L. Thomas
Signature of a member or authorized representative of a member

Alvin L. Thomas
Typed or printed name of signee

MAY. 28, 2003 11:21AM

LANIER2

NO. 1712 P. 2/2

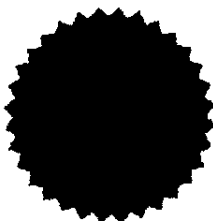
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYNAGRO-SARASOTA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SYNAGRO-FLORIDA, LLC", THE TWENTY-SEVENTH DAY OF MAY, A.D. 2003, AT 12:07 O'CLOCK P.M.

FILED
03 MAY 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3555913 8320

AUTHENTICATION: 2439050

030345949

DATE: 05-28-03

LOCATION:

RX TIME 05/28 '03 12:22