

MO26000002713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

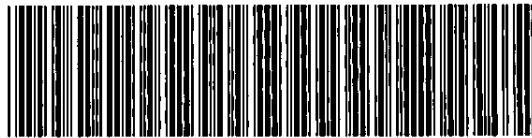
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 MAY 14 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAY 14 PM 1:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR
MAY 14 2010
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 383409 159135A

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 14 PM 1:01

ORDER DATE : May 13, 2010

ORDER TIME : 5:24 PM

ORDER NO. : 383409-005

CUSTOMER NO: 159135A

FOREIGN FILINGS

NAME: HERITAGE-CRYSTAL CLEAN, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 14 PM 1:01

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: HERITAGE-CRYSTAL CLEAN, LLC.
2. This entity was formed under the laws of: INDIANA.
3. This entity was authorized to transact business in Florida on OCTOBER 14, 2002 and its Florida document/registration number is M02000002713.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

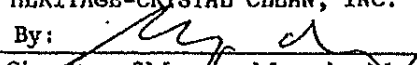
MGRM

HERITAGE-CRYSTAL CLEAN, INC.

2175 Point Boulevard, Suite 375

Elgin, IL 60123

HERITAGE-CRYSTAL CLEAN, INC.

Required Signature: By: 

Signature of Manager, Managing Member or Member

Greg Ray - Chief Financial Officer, Secretary

Filing Fee: \$25