Division of Corporations

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Florida Department of State

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From:

Account Name

: PROSKAUER ROSE LLP

Account Number : 074673001063

Phone

: (561)995-4751

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: (561)241-7145

FOREIGN LIMITED LIABILITY COMPANY

Ecological Technologies, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

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:

| | Crimic of Intel | 501 144 | nited liability company) | | |
|--|---|--------------|---|-------------|----------|
| Delaware | | 3. | applied for | | _ |
| Jurisdiction under the outpury is organized | e law of which foreign limited liability) | У | (PEI number, if applicable) | | |
| October 10, 2002 | | S. | Perpetual | | _ |
| (Date) | of Organization) | | (Duration: Year limited limbility company wi exist or "perpetual") | ll cease to | |
| upon qualification | | | | | |
| (Date | first transacted business in Florids. (| 3ee (| copons 608,501, 608,502, and 817,155, F.S.) | | |
| 1902B 7th Court N | orth | | | | _ |
| Lake Worth, FL 33 | | | | | _ |
| | (श्वयंद्यं स्वयं | 735 0 | f principal office) | , | _ |
| If limited liability | y company is a manager-manag | ed o | ompany, check here 🗷 | |)0 Z(|
| The usual busine | ess addresses of the managing n | nemi | nors or managers are as follows: | čo. | <u> </u> |
| 1902B 7th Court N | lerth, Lake Worth, FL 33461 | | | | CO |
| | | | | | |
| | | | | (7. | ىي- |
| • | | | | | 0 |
| | | | | <u> </u> | |
| | | | | | _ |
| pristiction under the | ed certificate of existence, no more than how of which it is organized. (A photo mounder cath of the translator must be | XXII) | isys old, duity authenticated by the official having of its not acceptable. If the certificate is in a foreign k hitted.) | anguege,a | eccds |
| . Nature of busin | ess or purposes to be conducte | d or | promoted in Florida: | | _ |
| t newblan lanckitum | der the laws of the State of Florida. | | | | |
| Withdraff fractite but | 1/1 | | | | |
| | Mutul | | | | |
| | (in secondance with secrior 508,408) | 3) F. | horized representative of a member. S., the execution of this document constitutes my that the facts stated herein are true.) | | |
| | William Swaney | | | | |
| | | nted | name of signec | | |
| | ** * | | - | | |

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLOREDA 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:

| Peological Technologies, LLC | pro- | _ <u></u> e | |
|--|-------------|-------------|--|
| 2. The name and the Florida street address of the registered agent and office are: | | 2 007 1 | |
| LexisNexis Document Solutions, Inc. (Name) | form | 18 P.1 | |
| 3953 W.W. Keiley Road | | 3:01 | |
| Florida street address (P.O. Box NOT ACCEPTABLE) | | | |
| Tallisharace FL 32311 | | | |
| 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.

Lyn Stiley ASSIStant Secretary, LexisNexIs Document Solutions Inc.

3 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) 5 5.00 Certificate of Status (optional)

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOLOGICAL TECHNOLOGIES, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECOLOGICAL TECHNOLOGIES, LLC" WAS FORMED ON THE TENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3578869

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Harriet Smith Windsor, Secretary of Sta 8300 AUTHENTICATION: 2

DATE: 10-15-02