

MO30000003036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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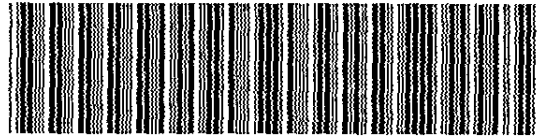
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03:22:12 PM 8-17
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RJR

August 20, 2003

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for BRMW Management, L.L.C. (BRMW) along with the necessary paperwork and filing fees totaling \$160.00. In addition, please find the Statement of Qualification for Foreign Limited Liability Partnership for RJR Engineering, Ltd., L.L.P. (RJR) along with the necessary paperwork and filing fees totaling \$111.28 per the fee structure on the Registration Statement.

Please process the Application By Foreign LLC for BRMW prior to processing the Registration for RJR.

Thank you,



Jeffrey K. Reed
Manager

Attachments

FILED
03 SEP 12 PM 6:41
RECEIVED
FLO
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

JEFFREY REED
12651 BRIAR FOREST DR., SUITE 205
HOUSTON, TX 77077

SUBJECT: BMW MANAGEMENT, L.L.C.
Ref. Number: W03000024835

We have received your document for BMW MANAGEMENT, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00048890

FILED
SEP 12 PM 8:41
TALLAHASSEE
FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. BRMW MANAGEMENT, L.L.C.
(Name of foreign limited liability company)
2. State of Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0663448
(FEI number, if applicable)
4. December 18, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 12651 BRIAR FOREST DR., SUITE 205
HOUSTON TX 77077
(Street address of principal office)

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:

<u>JEFFREY K. REED</u>	<u>ALL MANAGERS ADDRESS:</u>
<u>ROBERT W. WILSON</u>	<u>12651 BRIAR FOREST, SUITE 205</u>
<u>JAMES R. MURRAY, III</u>	<u>HOUSTON TX 77077</u>
<u>PATRICIA A. REED-BEARELARD</u>	

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: SOLID WASTE

CONSULTING

Jeffrey K. Reed
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.)

JEFFREY K. REED

Typed or printed name of signer

**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:

BRMW MANAGEMENT, L.L.C.

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

CT CORPORATION SYSTEM

(Name)

1200 S. PINE ISLAND ROAD

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

PLANTATION

FL

33324

(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.

Denise Bell

(Signature)

Denise Bell
Assistant Secretary

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

FILED
SEP 12 PM 8:11
TALLAHASSEE FL 32304



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

June 5, 2003

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

BRMW MANAGEMENT L L C

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 17, 2004.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 5th day of
June, 2003 A.D.

Carole Keeton Strayhorn
Texas Comptroller

Taxpayer number: 17606634487
File number: 0707994322

Form 05-304 (Rev. 02-03/14)