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DIVISION OF CORPORATIONS

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UNIFIED ENVIRONMENTAL SERVICES GROUP LLC 510 THORNALL STREET, SUITE 370 EDISON, NEW JERSEY 06837-2204

PHONE: +1 (732) 494-5440 EXT, 113 FAX: +1 (732) 494-6588 EMAIL: RTUTTLE@UESG.NET

October 8, 2003

To:

Registration Section

Division of Corporations

Subject:

Unified Environmental Services Group, LLC

Foreign LLC Authorization to Transact Business in Florida

Dear Sir or Madam:

The enclosed "APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA", "CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE", and check are submitted to register the above referenced foreign LLC to conduct business in Florida.

Please return all correspondence concerning this matter to the following;

Roger Tuttle 510 Thornall Street Edison, New Jersey 08837

For further information concerning this matter, please call 732-494-5440 ext. 113.

Thank you in advance for you help with this matter.

Sincerely,

Oper E. Tuttle

DIVISION OF CORPURATION OF THE PROPERTY OF THE

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.

	TOTAL CONTRACTOR DOOR (LOS) E (1112	Dimbol Louise.	1
1. Unified Env	vironmental Services Group, LLC		:
	(Name of foreign li	mited liability company)	
₂ Delaware	2	23-3086562	;
(Jurisdiction und	er the law of which foreign limited liability company is organized)	(FEI numbe	r, if applicable)
4. June 26, 20	001	Perpetual	
(L	Date of Organization)	(Duration: Year limited)	jability company will cease to perpetual")
6. Upon Quali	ification		. 9
(1	Date first transacted business in Florida. (See	sections 608.501, 608.502, a	nd 817.155, F.S.)
7510 Thorna	all Street		CT SET
Edison, Ne	w Jersey, 08837		3 5
	(Street address o	of principal office)	OR ST
8 If limited linh	sility company is a manager managed	annanana ahaalahana	22 25
o. Il imilicu liau	oility company is a manager-managed o	ompany, check here	30 %
9. The name and	d usual business addresses of the mana	ging members or manag	gers are as follows:
Gary L. Da	ahms - 510 Thornall Street, Edison,	New Jersey, 08837	<u>.</u>
Roger E. T	uttle - 510 Thornall Street, Edison,	New Jersey, 08837	:
			1
			:
			, , ,
			1
the jurisdiction u	riginal certificate of existence, no more than 90 d under the law of which it is organized. (A photo e certificate under oath of the translator must be s	copy is not acceptable. If the	
11. Nature of bu	siness or purposes to be conducted or	promoted in Florida:	Development of
Municipal B	iosolids Processing Facilities.		:
	Roser	alls	į
	Signature of a member or an auth (In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur	., the execution of this docume	nt constitutes
	Roger E.		
	Typed or printed a	name of signee	-

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:	
Unified Environmental Services Group, LLC	
2. The name and the Florida street address of the registered agent and office	DIVISION OF THE PROPERTY OF TH
Jeffrey Burnham	
(Name)	ORPO ORPO
2741 Ardisia Lane	? 3
Florida street address (P.O. Box NOT ACCEPTABLE)	50 Sis
Naples FL 34109-5902	
(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.

(Signature)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFIED ENVIRONMENTAL SERVICES GROUP, 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 EIGHTH DAY OF OCTOBER, A.D. 2003.

DIVISION OF CORPORATIONS
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Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2678158

DATE: 10-08-03

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