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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

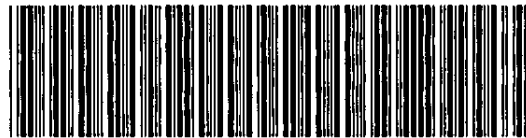
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/21/13--01014--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 15 AM 8:15

APR 16 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ops Contracting Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teri L. Peacock

Name of Person

Burch, Porter & Johnson, PLLC

Firm/Company

130 N. Court Avenue

Address

Memphis, TN 38103

City/State and Zip Code

tpeacock@bpjlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teri L. Peacock at (901) 524-5131

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

LAW OFFICES
BURCH, PORTER & JOHNSON

A PROFESSIONAL LIMITED LIABILITY COMPANY

130 NORTH COURT AVENUE
MEMPHIS, TENNESSEE 38103

TELEPHONE 901-524-5000

FAX 901-524-5024

(Writer's Direct Dial 901/524-5131)
Internet E-mail: tpeacock@bpjlaw.com

March 19, 2013

Secretary of State-Florida
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida
32301

VIA FEDERAL EXPRESS

RE: Foreign LLC Amendment to Registration-Ops Contracting Services, LLC
Florida Secretary of State Filing #: M04000001034

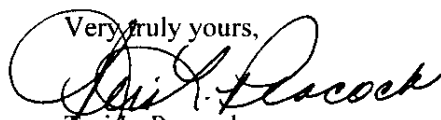
Dear Sir or Madam:

I am enclosing with this letter for the above referenced Foreign LLC:

1. One Original Application for Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida as well a copy for acknowledgement;
2. Certificate of Conversion for Ops Contracting Services, LLC filed with the Delaware Secretary of State;
3. Acknowledgement of Conversion Articles for GR2, LLC, file with the Tennessee Secretary of State;
4. Certificate of Existence from the Tennessee Secretary of State for GR2, LLC, a Tennessee limited liability company; and,
5. Our firm check number 106199 dated March 18, 2013 payable to Florida Secretary of State in the amount of \$25.00 as payment for the filing fee for the above referenced Amendment.

Please file the Amendment with the records of the Florida Secretary of State and mail the confirmation of filing to my attention at the above address.

If you have any questions or if there are any difficulties with the filing, please do not hesitate to call me.

Very truly yours,

Teri L. Peacock
Corporate Paralegal

Enclosures

LAW OFFICES
BURCH, PORTER & JOHNSON

A PROFESSIONAL LIMITED LIABILITY COMPANY

130 NORTH COURT AVENUE
MEMPHIS, TENNESSEE 38103

TELEPHONE 901-524-5000
FAX 901-524-5024

(Writer's Direct Dial 901/524-5131)
Internet E-mail: peacock@bpjlaw.com

April 11, 2013

Secretary of State-Florida
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida
32301
ATT: Tammy Hampton

VIA FEDERAL EXPRESS

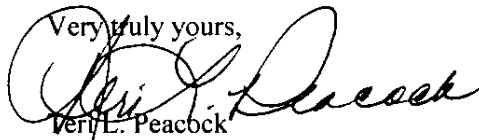
RE: Foreign LLC Amendment to Registration-Ops Contracting Services, LLC
Florida Secretary of State Filing #: M04000001034

Dear Tammy:

I am enclosing the corrections you requested in your letter dated March 22, 2013 (a copy of which is enclosed.)

Please file the corrected documents with the records of the Florida Secretary of State and return the original filings to my attention.

Thank you for your help with this matter. If you have any questions or if there are any difficulties with the filing, please do not hesitate to call me.

Very truly yours,

Veri L. Peacock
Corporate Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 APR 15 AM 6:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2013

TERI L PEACOCK
BURCH, PORTER & JOHNSON PLLC
130 N COURT AVE
MEMPHIS, TN 38103

SUBJECT: OPS CONTRACTING SERVICES, LLC
Ref. Number: M04000001034

We have received your document for OPS CONTRACTING SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II

Letter Number: 213A00006850

Registration/Qualification Section

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of GR2, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Tennessee
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Ghost River Remediation, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 4/8/13

Signature(s) of Manager(s) and/or Managing Member(s):

MAW

Michael A. Wood, Secretary
Sole Member-EnSafe, Inc., A TN Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 15 AM 8:15

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

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: Ops Contracting Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3/16/2004

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? _____
5. New name of the limited liability company: GR2, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Ghost River Remediation, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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: Tennessee
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.

Signature of a member or the authorized representative of a member

Michael A. Wood-Secretary -Sole Member-EnSafe Inc.,
Typed or printed name of signee A TN Corporation

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 15 AM 8:15

**ACTIONS TAKEN BY WRITTEN CONSENT
OF THE SOLE MEMBER
OF
GR2, LLC**

In lieu of a meeting of the Sole Member of GR2, LLC, (the "Company"), a Tennessee limited liability company the Sole Member of the Company, in accordance with the provisions of Section 48-249-405(c) of the Tennessee Revised Limited Liability Company Act, hereby unanimously consents to taking action without a meeting, by written consent, and hereby takes the following actions:

The following Resolutions are hereby adopted by the Sole Member:

1. Approve Assumed Name.

WHEREAS, the name GR2, LLC is unavailable for use by the Company in certain states where the Company wishes to do business;

WHEREAS, the Company desires to use the assumed name Ghost River Remediation, LLC in any state where the name GR2, LLC is unavailable.

NOW THEREFORE BE IT RESOLVED: That any Officer of the Company be, and he hereby is, authorized, empowered and directed to take all other steps necessary or advisable in order to fully effectuate the use of the assumed name Ghost River Remediation, LLC in any and all states in which the name GR2, LLC is unavailable.

The undersigned, being the Sole Member of the Company, by signing this consent, waives all notice of the date, time, place and purpose of this meeting of the Sole Member and agrees to the transaction of the business hereinabove set forth by written consent of the said Sole Member in lieu of such meeting. This Consent shall be included in the minute book of the Company.

DATED: April ¹²11, 2013.

APPROVED AND CONSENTED TO: _____

ENSAFE, INC.,
Sole Member

By: _____

Its: Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 15 AM 8:15



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

March 14, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0091986

Issuance Date: 03/14/2013
Copies Requested: 1

Document Receipt

Receipt #: 954388
Payment-Check/MO - CFS, NASHVILLE, TN

Filing Fee: \$20.00
\$20.00

Regarding: GR2, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 03/07/2013
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 712087
Date Formed:
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GR2, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Verification #: 002663017



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

GR2, LLC
5669 SUMMER AVE
MEMPHIS, TN 38134-7204

March 7, 2013

Control # 712087

Effective Date: 03/07/2013

Document Receipt

Receipt #: 941887

Filing Fee: \$320.00

Payment-Check/MO - CFS-1, NASHVILLE, TN

\$320.00

ACKNOWLEDGMENT OF CONVERSION

Ops Contracting Services, LLC converted from a **Delaware Non-Qualified to**
GR2, LLC
a TENNESSEE Limited Liability Company


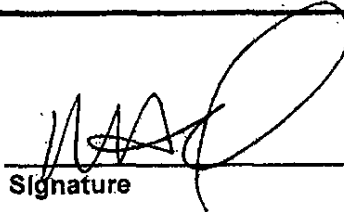
This will acknowledge the filing of the attached Articles of Conversion with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Carolyn Lush

0158.2181, 03/07/2013, 13:17:36, Received by Tennessee Secretary of State Tre Hargett

<div><p>State of Tennessee Department of State Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p></div>	<div>For Office Use Only</div> <div>FILED</div>
<p>Pursuant to the provisions of §48-249-703 of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company hereby submits this certificate of conversion:</p>	
<p>1. The name of the domestic limited liability company as set forth in its articles of organization is: <u>GR2, LLC</u></p>	
<p>2. The name of the converting other business entity immediately prior to the filing of the certificate of conversion is: <u>Ops Contracting Services, LLC</u></p>	
<p>3. The jurisdiction in which the converting other business entity was formed is <u>Delaware</u>, its date of formation is <u>03/09/2000</u> (month/day/year), and its business type is a <u>limited liability company</u></p>	
<p>4. All required approvals of the conversion have been obtained by the other business entity.</p>	
<p>5. If the conversion is not to be effective upon the filing of the certificate of conversion and articles of organization, then the future effective date or time of the conversion to a domestic LLC is: Date: _____, Time: _____</p>	
<div><div><u>2/28/13</u> Signature date</div><div> Signature</div><div><u>Ops Contracting Services, LLC</u> <u>Michael A. Wood, CPA</u> <u>Chief Financial Officer</u></div><div>Signer's capacity</div><div>Name (typed or printed)</div></div>	
<div>SS-4288 (Rev. 08/07)</div> <div>Filing Fee \$20</div> <div>RDA 2458</div>	

**ARTICLES OF ORGANIZATION
OF
GR2, LLC**

The undersigned, acting as the organizer of a limited liability company organized pursuant to the provisions of the Tennessee Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization for said limited liability company:

1. The name of the limited liability company is: **GR2, LLC** ("the Company").
2. The street address and zip code of the Company's initial registered office and the county in which the office is located are:

5669 Summer Ave.
Memphis, TN 38134-7204
Shelby County, Tennessee

3. The name of the initial registered agent of the Company to be located at the initial registered office is: **Michael A. Wood.**

4. The name and address of the organizer of the Company is:


Charles B. Foster, IV
130 N. Court Ave.
Memphis, TN 38103

5. The street address and zip code of the Company's principal executive office and the county in which the office is located are:

5669 Summer Ave.
Memphis, TN 38134-7204
Shelby County, Tennessee

6. The Company will be member-managed.
7. At the date of the filing of these Articles of Organization, the Company does not have more than six (6) members.
8. The existence of the Company shall commence upon filing of these Articles of Organization and shall be perpetual, unless the Company is dissolved pursuant to the Act or the Operating Agreement.
9. Regardless of whether the Company falls within the definition of a "Family LLC" under Section 48-249-102(9) of the Act, the provisions of Section 48-249-503(b)(2) of the Act shall not apply to the Company.

Dated: March 5, 2013



Charles B. Foster, IV, Organizer

7158.2183, 03/07/2013, 13:17:37, Received by Tennessee Secretary of State Tre Hargett