

M0500000/889

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JB

COVER LETTER

10/15/07

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Environmental Management, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip R. Foster
(Name of Person)

Gulf Environmental Mgmt, LLC
(Firm/Company)

1319 Dauphin St.
(Address)

Mobile, AL 36604
(City/State and Zip Code)

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For further information concerning this matter, please call:

Philip R. Foster at (251) 422-9756
(Name of Person) (Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

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

**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: Gulf Environmental Management, LLC.
2. This entity was formed under the laws of: Mississippi
3. This entity was authorized to transact business in Florida on 4/11/2005
and its Florida document/registration number is MO5000001889
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Philip R. Foster
PO Box 40515
Mobile, AL 36640

MGRM

Marc A. Foster
PO Box 1168
Piloxi, MS 39533

MGRM

Sandra M. Foster, P.E.
PO Box 40515
Mobile, AL 36640

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Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25