

M05000003434

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LIBERTY WASTE, LLC

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J. BRYAN JUL - 5 2006

**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: Liberty Waste, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on March 21, 2005 and its Florida document/registration number is MD5000008434

4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGR

Waste Services of Florida, Inc.
5002 T-Kee Avenue
Suite 200
Boca Raton, FL 33431

Required Signature:

Frank Klaus

Filing Fee: \$25

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