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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

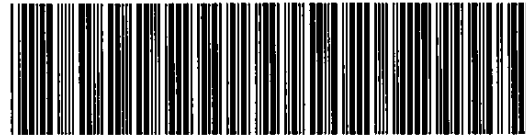
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**JOHN H. RAINS III, P.A.**

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Attorneys at Law

501 East Kennedy Boulevard, Suite 750 • Tampa, Florida 33602-5257  
(813) 221-2777 • (813) 221-3737 fax • www.johnrains.com

John H. Rains, III  
William F. Russell

August 18, 2006

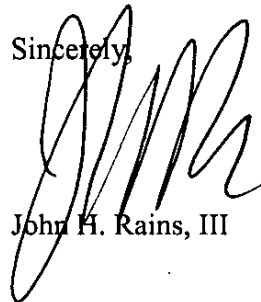
Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Herc Utilities Group, LLC  
Our File: 12388-001

Dear Sir/Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a Certificate of Designation of Registered Agent/Registered Office, together with a certificate of good standing from the Commonwealth of Virginia. Also enclosed is a check in the amount of \$160.00 for the filing fee, certificate of status, and certified copy.

Sincerely,



John H. Rains, III

JHR:sa

Enc.

cc: Nathan H. Miller, Esquire (w/enc.)  
Jonathan Pitt (w/enc.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:*

1. Herc Utilities Group, LLC  
(Name of Foreign Limited Liability Company)
2. Virginia 3. 20-5052340  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 19, 2006 5. Durable  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. After registration  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. \_\_\_\_\_  
1400 Technology Drive Harrisonburg, VA 22802  
(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:

Nathan H. Miller - 560 Neff Avenue, Suite 200, Harrisonburg, VA 22801

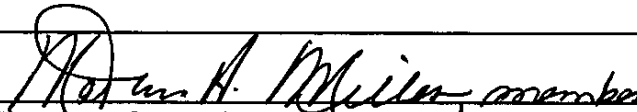
Herc Products Incorporation, ATTN:  
Steven Carl, 1420 Columbus Avenue, Portsmouth, VA 23704

Nancy M. Bowman, 116 Brook Court, Waynesboro, VA 22980

Michael L. Shroyer, 1400 Technology Drive, Harrisonburg, VA 22802

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: construction

  
\_\_\_\_\_  
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.)  
NATHAN H. MILLER (MEMBER)  
\_\_\_\_\_  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

Herc Utilities Group, LLC

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

John H. Rains, III, Esquire

(Name)

501 East Kennedy Boulevard, Suite 750

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa, FLA 33602

FL

City/State/Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Herc Utilities Group, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of May 19, 2006.

As of the date below, articles of cancellation have not been filed in this office by Herc Utilities Group, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
August 2, 2006*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*