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DATE:

08-30-06

NAME:

WCA OF FLORIDA, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125 + \$30= \$155

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

V COMPLIANCE WITH IMITED LIABILITY COM	SECTION 608503, FLORIDA S PANYTO TRANSACT BUSINESS	STATUTES, THE R INTHE STATE OF	OLLOWING IS SUBMITTE FLORIDA:	D TO REGISTER A	BOREIGN
WCA OF FLOR	IDA, LLC				(E. 1
	(Name of Foreign L	imited Liability Co	mpany)	15	デザ <sup>3</sup>
Delaware		3.		ئىن ئىن	1 3 m
(Jurisdiction under the company is organized)	SECTION 608303, FLORIDA S PANYTOTRANSACT BUSINESS  IDA, LLC  (Name of Foreign L  law of which foreign limited lia	ability	(FBI number, if app	ilicable)	70 K
August 28, 2006	}				
(Date of	(Organization)		ion: Year limited liability or r "perpetual")	company will cease to	9 Pr
Upon registrat	lon				
	(Date first transacted busine (See sections 608.501 & 608.5	ss in Florida, if pri 502 F.S. to determi	or to registration.) ne penalty liability)		<del></del>
One Riverway	, Suite 1400				<del>.</del> .
Houston, Texa	s 77056				
	(Street A	ddress of Principa	Office)		·
. If limited liability	company is a manager-ma	anaged company	, check here		
. The name and usu	al business addresses of th	ne managing me	mbers or managers are	as follows:	
WCA Waste Sy	rstems, Inc.				<del></del>
One Riverway	, Suite 1400				
Houston, Tex	as 77056		<u>,</u>		
e jurisdiction under the k	certificate of existence, no more to two of which it is organized. (A. pl cunder outh of the translator must	hotocopy is not acce			
1. Nature of busines	ss or purposes to be condu	cted or promote	d in Florida:	···	
Any and all lav	vful activities.				
	3 Ule		VICE PRES. +S	ec'y	,,
	Signature of a member or	r an authorized i	epresentative of a mer	mber.	
	(In accordance with section 608.4 an affirmation under the penaltic	HUS(3), Y.S., the execuse of perjury that the i	ation of this document constitution of this document constitution are true.)	utes	
	J. Edward Menger				_
	Typed or :	printed 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.

	ne of the Limited Liability Comp f Florida, LLC	pany is:		
The nam	ne and the Florida street address	of the registered ag	ent and office are:	
	Capitol Corporate S	Services, Inc.		
		(Name)		}
¥.				
	Florida Street Ad	dress (P.O. Box NOT A	CCEPTABLE)	<del></del>
	Tallahassee	FL	32301	
		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, Florida Statutes.

Cayle Durille

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

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WCA OF FLORIDA, 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 THIRTIETH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WCA OF FLORIDA, LLC" WAS FORMED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Warriet Smith Windson Secretary of State

AUTHENTICATION: 5009763

DATE: 08-30-06

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