

From:

01/09/2008 14:58

#649 P.001/003

Division of Corporations

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**MO 8000002144**

Florida Department of State  
Division of Corporations  
Public Access System

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**MO8-144**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**MONTENAY BAY LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN -9 AM 9:17

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From:

01/09/2008 14:59

#649 P.002/003

(((H08000006903 3)))

**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: Montenay Bay LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/02/99

**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? 1-8-08

5. New name of the limited liability company: Veolia ES Bay LLC  
(must end with "Limited Liability Company," "LLC," or "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," "LLC," 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:

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

Fredric M. Skopp

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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From:

01/09/2008 14:59

#649 P.003/003

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTENAY BAY LLC",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEOLIA  
ES BAY LLC", THE EIGHTH DAY OF JANUARY, A.D. 2008, AT 3:58  
O'CLOCK P.M.



2989929 8320

080022734

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6295774

DATE: 01-09-08

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