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D. BRUCE

MAY 16 2008

**EXAMINER** 

### COVER LETTER

TO: Registration Section

Division of Corporations
SUBJECT: Eastmount Environmental Services, LLC
(Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Thomas G. Hopper
(Name of Person)
Eastmount Environmental Services, LLC
(Firm/Company)
(Address)
Newburyport, MA 01950
(City/State and Zip Code)
For further information concerning this matter, please call:
Thomas G. Hopper at ( 978 ) 499-9300 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsim \mathbb{\text{\$125.00 Filing Fee}} \Bigsim \mathbb{\text{\$130.00 Filing Fee}} \& \Bigsim \mathbb{\text{\$155.00 Filing Fee}} \& \Bigsim \mathbb{\text{\$155.00 Filing Fee}} \& \Bigsim \mathbb{\text{\$160.00 Filing Fee}}, Certificate \\  \$Certificate of Status & Certified Copy of Status & Certified Copy \$\text{\$125.00 Filing Fee} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \\  \$\Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \mathbb{\text{\$160.00 Filing Fee}} \Bigsim \Big

## 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. Eastmount Environmental Services, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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 include "Limited Liability Company," "L.L.C.," "LLC.")
2. Massachusetts 3. 04-3474197
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. <u>June 29, 1999</u> 5. <u>January 1, 2097</u>
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 65 Parker Street, Unit #3
Newburyport, MA 01950
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here X
9. The name and usual business addresses of the managing members or managers are as follows:
Thomas G. Hopper PE
Eastmount Environmental Services, LLC
65 Parker Street, Unit #3 Newburyport, MA 01950
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 each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Environmental
consulting, engineering testing
X Thans C. Honour
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.)

Typed or printed name of signee

Thomas G. Hopper

#### 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:

	Environmental Services, LLC able, the alternate name to be used in the state of Florida is:			<u></u>
2. The name and	d the Florida street address of the registered agent and office are:	SECE	08 MA	entra production
	Thomas G. Hopper	<b>主</b> 任 2>35	<	V MY SIGN
	(Name)	100 S	<u>U</u>	are to contract the entire 1 c
		ن : آن ت	PH	
	2257 Vista Parkway, Unit #25	01. S.	$\sim$	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	RIDA	2: 42	
	West Palm Beach FL 03411			,
	City/State/Zip			
liability company agent and agree relating to the pr	ned as registered agent and to accept service of process for the above at the place designated in this certificate, I hereby accept the appoint to act in this capacity. I further agree to comply with the provisions oper and complete performance of my duties, and I am familiar with position as registered agent as provided for in Chapter 608, Florid (Signature)	intmen of all n and a	t as re statut iccept	egistered es

\$ 100.00 Filing Fee for Application

\$ 30.00

\$ 5.00

\$ 25.00 Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)



## The Commonwealth of Massachusetts Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

May 6, 2008

#### TO WHOM IT MAY CONCERN:

. I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by  $\exists \omega$ 

#### EASTMOUNT ENVIRONMENTAL SERVICES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on June 29,22 1999.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **THOMAS G. HOPPER** 

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **THOMAS G. HOPPER** 

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **THOMAS G. HOPPER** 

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

CHCSELL CHCSELL

Secretary of the Commonwealth

Francis Galein

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