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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bay Venture Elyria, LLC

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J. BRYAN

AUG - 6 2008

**EXAMINER** 

Electronic Filing Menu

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: BAY VENTURE ELYRIA, 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. Delaware 80-0216349 (Jurisdiction under the law of which foreign limited liability ( ) El number, if applicable) company is organized) 07-08-2008 Perseruai (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.502 F.S. to determine penalty liability) 6301 Tower LN, Suite I Sarasota FL 34240 (Street Address of Principal Office) 8. If timited 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: John J. Camozzi, 225 Bush St Fl 6, San Francisco CA 94104 Didier Haegelsteen, 2755A Park Ave, Washington PA 15301 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: PET plastic recycling Signature of a member or an authorized representative of a member. in affirmation under the penalties of perjury that the facts stated herein are true.) John J. Camuzzi, Manager

Typed or printed name of signee

FLAST - United Shift C F Syntam (Impino

#### 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 th	e Limited Liability Comp	pany is:	,	
BAY VENTURE EL	YRIA. LLC			0 N S
If name unavailab	e, the alternate name to b	oe used in the state o	of Florida is:	AUG -5
2. The name and t	he Florida street address	of the registered ag	ent and office are:	M 8: 07
	CI	Corporation System		03
	<del></del>	(Name)		<del></del>
	1200	South Pine Island Road		·
-	Florida Street Add	iress (P.O. Box NOT A	CCEPTABLE)	<del>-</del>
	Plantation	FL	33324	
		City/State/Zip		_
liability company as agent and agree to a relating to the propa obligations of my po	l as registered agent und to the place designated in the act in this capacity. I further ar and complete performance isition as registered agent Corporation System  (Signature)	his certificate. I here her agree to comply hee of my duties, and as provided for in C	by accept the appoints with the provisions of d I am familiar with ar	nent as registered all statutes ad accept the tatutes
	\$ 100.00 \$ 25.00	Filing Fee for Ap Designation of R	plication	

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAY VENTURE ELYRIA, 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 NINTH DAY OF JULY, A.D. 2008.

DIVISION OF CORPORATIONS

ON AUG -5 AM 8: 07

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You may vorify this custificate ouling at corp. delaware.gov/authous.shtul

Daniel Smile Handen

Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 6714392

DATE: 07-09-08