# M09000001404

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
,			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



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SECRETARY OF STATE



BERNARD WICZER
MICHAEL A. ZELMAR
ELLIOT S. WICZER
TRESSA A. PANKOVITS
JOHANNAH K. HEBL\*

\*Admitted in Wisconsin

Suite 350 500 Skokie Boulevard Northbrook, Illinois 60062 Telephone (847) 849-4800 Facsimile (847) 205-9444 www.wiczerzelmar.com

April 6, 2009

FL Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Re:

iClean Solutions, LLC

Application for Authorization to do Business in FL

#### Dear Sir or Madam:

Enclosed for ICLEAN SOLUTIONS, LLC are the following:

- 1. Cover Letter,
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in FL,
- 3. Certificate of Designation of Registered Agent/Registered Office,
- 4. DE Certificate of Good Standing,
- 5. DE Certified Certificate of Formation; and
- Check payable to "FL Dept. of State" in the amount of \$160.00 for filing fees.

Please qualify the LLC to transact business in Florida, and mail us the Certificate of Status and Certified Copy.

Meantime, if you have any questions, please let me know.

Rónna B. Sherlock

∕Legai Assistant to Michael A. Zelmar

Encl.

#### **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: iClean Solutions, LLC (Name of Limited	Liability Company)			
The enclosed "Application by Foreign Limited Liabilit Florida," Certificate of Existence, and check are submiliability company to transact business in Florida	• •			
Please return all correspondence concerning this matter	r to the following:			
Michael A. Zelmar				
(Name of Person)				
Wiczer & Zelmar, LLC				
(Firm/Company)				
500 Skokie Blvd., #350				
(Address)				
Northbrook, IL 60062				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
	t ( 847 ) 849-4800			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Division of Corporations P.O. Box 6327 Cl Tallahassee, FL 32314 26	FREET ADDRESS: ivision of Corporations ifton Building 601 Executive Center Circle allahassee, FL 32301			
Enclosed is a check for the following amount:	\$155.00 Filing Fee &  \$160.00 Filing Fee, Certificate			

### 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: , iClean Solutions, 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.") <sub>2</sub> Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 March 24, 2009 5. Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") March 24, 2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 28 Shingle Lane 7. Watersound, FL 32413 (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: Kevin Achatz, Manager P.O. Box 613471, Watersound, FL 32461 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: Signature of a member or an authorized representative of a member.

(In accordance with action 608.498(3), F.S., the execution of this document constitutes an affirmation under the penglifes of perjury that the facts stated herein are true.)

Typed or printed name of signee

<u>Kevin Achatz. Manager</u>

## 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	of the Limited Liability Comp	any is:		
iClean Sc	olutions, LLC			
If name unavailable, the alternate name to be used in the state of Florida is:				
2. The name a	and the Florida street address	of the registered agent and office ar	re:	
	Kevin Achatz, Mana	ger	SECTALL	
		(Name)	PR I	
	28 Shingle Lane		SSE 23	
	Florida Street Add	ress (P.O. Box NOT ACCEPTABLE)	9 APR 13 PH 2: 4 09 APR 13 PH 2: 4 SECRETARY OF STAT FALLAHASSEE FLORE	
	Watersound,	FL 32413	PATE PATE	
		City/State/Zip	•	
liability compo agent and agre relating to the	iny at the place designated in the to act in this capacity. I furt proper and complete performating position as registered agent	to accept service of process for the all bis certificate, I hereby accept the ap her agree to comply with the provision of my duties, and I am familiar vot as provided for in Chapter 608, Flo	pointment as registered ons of all statutes vith and accept the	
Kevin Acha	(Signature) tz. Hanager, Registered	Agent		
/	\$ 100.00	Filing Fee for Application		
	\$ 25.00	Designation of Registered Agen	t	
	\$ 30.00	Certified Copy (optional)		

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ICLEAN SOLUTIONS, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2009.

4668966 8300

090300519

AUTHENTY CATION: 7209438

DATE: 03-25-09

You may verify this certificate online at corp.delaware.gov/authver.shtml