M10000000099

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	•	

Office Use Only



500163932955

12/24/09--01047--007 **155.00

10 JAN -7 PM 3:27

SECRETARY OF STATE
DIVISION OF USEPBRATIONS

T. HAMPTON

JAN - 8 2010

EXAMINER

RUDY, WOOD & WINSTEAD PLLC

P. 615.515.3530 • F. 615.515.3512 • www.rudylaw.net

December 22, 2009

VIA FEDERAL EXPRESS WITH RETURN:

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Environ Solutions, LLC Certificate of Authority

To Whom It May Concern:

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 Limited Liability Company to transact business in Florida. The check covers fees for filing and certified copy of the filing. Please return all correspondence concerning this matter to Amy L. Wood, Esq., 1812 Broadway, Nashville, Tennessee 37203, in the enclosed prepaid FedEx return envelope. Please email all future annual report notifications to awood@rudylaw.net

Please feel free to contact me with any questions or concerns you may have. Thank you for your assistance with this matter.

Sincerely,

Rachel Powers Paralegal

Rach O Powers

Enclosures

RUDY, WOOD & WINSTEAD PLLC

P. 615.515.3530 • F. 615.515.3512 • www.rudylaw.net

January 6, 2010

VIA FEDERAL EXPRESS WITH RETURN:

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Environ Solutions, LLC Certificate of Authority

To Whom It May Concern:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence submitted to register the above referenced Limited Liability Company to transact business in Florida. The check has been previously sent to cover fees for filing and certified copy of the filing. Please return all correspondence concerning this matter to Amy L. Wood, Esq., 1812 Broadway, Nashville, Tennessee 37203, in the enclosed pre-paid FedEx return envelope. Please email all future annual report notifications to awood@rudylaw.net

Please feel free to contact me with any questions or concerns you may have. Thank you for your assistance with this matter.

Sincerely,

Hannah Ayers

Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

10 JAN -7 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 28, 2009

RACHEL POWERS, PARALEGAL RUDY WOOD & EINSTEAD PLLC 1812 BROADWAY NASHVILLE, TN 37203

SUBJECT: ENVIRON SOLUTIONS, LLC

Ref. Number: W09000055828

We have received your document for ENVIRON SOLUTIONS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 909A00039237

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR ENVIRON SOLUTIONS, LLC

- 1. The name of the Limited Liability Company is Environ Solutions, LLC.
- 2. Tennessee is the jurisdiction under the law of which Environ Solutions, LLC is organized.
- 3. Environ Solutions, LLC was organized on January 14, 2009.
- 4. Environ Solutions, LLC duration is perpetual.
- 5. The date that Environ Solutions, LLC will first transact business in Florida is January 1, 2010.
- 6. The principal office address is:

1812 Broadway,

Nashville, Tennessee 37203

7. The usual business address of the managing member is:

1812 Broadway Nashville, Tennessee 37203

- 8. The business of this entity is any and all lawful business.
- 9. The name, title and business address of each managing member is as follows:

3DogEarth Corporation, Managing Member Lynne Foster, Chief Executive Officer/Secretary 27 W. Galvez Court Penscola Beach, FL 32561

In accordance with section 608.408(3), F.S., the execution of this application constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed this the 6th day of January, 2010.

Amy L. Wood Registered Agent

10 JAN -7 PH 3:27

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The undersigned, pursuant to the provisions of Section 608.415, Florida Statutes, submits the following statement to designate a registered office and registered agent in the state of Florida.

The name of the Limited Liability Company is Environ Solutions, LLC.

The name and the Florida street address of the registered agent and office are:

Lynne Foster 27 West Galvez Court Pensacola Beach, Florida 32561

Having been named as registered agent to accept service of process for the above stated 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 accept the obligation of my position as registered agent as provided for in Florida Statutes.

Lynne, Foster, Registered Agent

Signature Date

TO IS IN TO DESCRIPTION OF THE PROPERTY OF THE



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services

312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

RUDDY WOOD & WINSTEAD PLLC

1812 BROADWAY

Nashville, TN 37203 USA

December 22, 2009

Request Type: Certificate of Existence/Authorization

Issuance Date: 12/22/2009

Request #:

0005239

Copies Requested:

Document Receipt

Receipt #: 32639

Duration Term: Perpetual

Filing Fee:

\$20.00

Payment-Check/MO - RUDY WOOD & WINSTEAD PLLC, Nashville, TN

\$20.00

Regarding:

ENVIRON SOLUTIONS, LLC.

Filing Type:

Limited Liability Company - Domestic

Charter/Qualification Date: 01/14/2009

Status:

Active

Control #:

594066

Date Formed:

01/14/2009

Jurisdiction:

Davidson County

Inactive Date:

CERTIFICATE OF EXISTENCE

- I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **ENVIRON SOLUTIONS, LLC.**
- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

Business Services Division