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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-63

From:

Account Name : C T CORPORATE SYSTEMS
Account Number : PCA000000023
Phone : (850) 222-1092
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RE-SUBMIT

Please retain original filing
date of submission 1/29/10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rbroadrick@earthtech.net

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Earth Tech LLC d/b/a EarthTech (DE),
LLC

Certificate of Status	0
Certified Copy	0
Page Count	058
Estimated Charge	\$125.00

G. MCLEOD

FEB - 3 2010

EXAMINER

FILED
10 JAN 29 AM 8:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Earth Tech, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC.")

Earth Tech (DE), 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. January 4, 2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2620 Hunt Road
Land O' Lakes, Florida, 34638
(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:

Please see attached Exhibit A.

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: _____

Soil stabilization services and design and manufacturing of related equipment

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.)

Robert A. Fox, Member

Typed or printed name of signer

10 JAN 29 AM 8:47

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SECRETARY OF STATE
DIVISION OF CORPORATION

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Earth Tech, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Delaware
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Earth Tech (DE), LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: February 2, 2010

Signature(s) of Manager(s) and/or Managing Member(s):

X

Richard M. Horowitz, Manager

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SECRETARY OF STATE
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Exhibit A

9. The name and usual business addresses of the managing members or managers are as follows:

Name of Member	Business Address
RAF Industries, Inc.	c/o RAF Industries, Inc. 165 Township Line Road, Suite 2100 Jenkintown, PA 19046
Robert A. Fox and Esther G. Fox, as Tenants by the Entireties	Same as above
Debra E. Fox	Same as above
Nancy J. Fox	Same as above
Amy A. Fox	Same as above
Kenneth A. Fox	Same as above
Richard M. Horowitz	Same as above
Michael F. Daly	Same as above
Andrew M. Souder	Same as above
Ron Broadrick	Same as above
Lewis Broadrick	Same as above
Bud Khouri	Same as above
Jon Wixten	Same as above
Paullet Callum	Same as above
Dean Olivanti	Same as above
Dave Ronda	Same as above
John Costello	Same as above
Amy Bruggeman	Same as above
Denise Morrone	Same as above
Ginger Sciamé	Same as above
Jake Romanky	Same as above
Diane Hernandez	Same as above

Email contact: rbroadrick@earthtech.net

**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:

Earth Tech, LLC

If unavailable, the alternate to be used in the state of Florida is:

Earth Tech (DE), LLC

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

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By: Ann J. Williams

(Signature)

ANN J. WILLIAMS

Assistant Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 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 "EARTH TECH, 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-NINTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4772954 8300

100085829

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7786635

DATE: 01-29-10