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(Requestor's Name)

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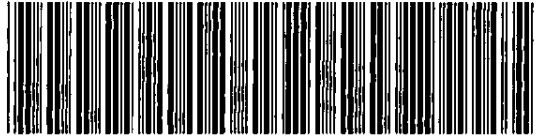
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECORDS SECTION  
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 12 2010

EXAMINER

S. HAWKES

~~FEB 2 2010~~

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2010

GIFFORD ENVIRONMENTAL CONSULTING, L.L.C.  
302 FOSTER DRIVE  
HOUMA, LA 70363

SUBJECT: GIFFORD ENVIRONMENTAL CONSULTING, L.L.C.  
Ref. Number: W10000005568

We have received your document for GIFFORD ENVIRONMENTAL CONSULTING, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 710A00002825



To: Florida Department Of State Division Of Corporations

Dear Sir or madam,

Gifford Environmental Consulting, LLC is a licensed Environmental Consulting Company. We currently are licensed in the State of Louisiana. We are applying to you to become licensed in the State of Florida. Our application is attached in this mailing.

We are also providing you with our current Federal Tax ID number, our State of Louisiana business license number, and our NACIS codes. They are as follows:

Federal Tax ID # 26-3001240

State Of Louisiana # 36819067K

NACIS code: 541620 (Environmental Consulting)

NACIS code: 541621 (Environmental Testing)

Gifford Environmental Consulting, LLC is looking forward to doing business in the State of Florida. If you have any questions our address is as follows:

Gifford Environmental Consulting, LLC  
302 Foster Drive  
Houma, LA 70363

Phone: 504-655-8850

Fax: 985-868-1080

Thank you very much for your assistance in this matter. You will find a check attached for \$155.00. Gifford Environmental Consulting, LLC would like to receive a certified copy, and is submitting our Certified Agent form.

\*Filing Fee: \$100.00

\*Designation of Registered Agent: \$25.00

\*Certified Copy: \$30.00

A handwritten signature in black ink, reading "Paul Weir".

Paul Weir  
Member/Agent  
Gifford Environmental Consulting, LLC

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gifford Environmental Consulting, L.L.C  
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:

Paul Weir 504-473-9426  
Name of Person

Gifford Environmental Consulting, LLC  
Firm/Company

302 Foster Dr.  
Address

Houma, LA 70363  
City/State and Zip Code

✓paul@giffordenv.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Gifford at (504) 655-8850  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

25.00 Designation of Registered Agent  
30.00 certified copy  
100.00 filing fee

\$ 155.00 total

**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. Gifford Environmental Consulting, L.L.C.  
(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. Terrebonne Parish, Louisiana 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 6, 2008 5. Perpetual  
(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. 302 Foster Dr., Houma, LA 70363  
(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:

Amanda Gifford 302 Foster Dr., Houma, LA 70363

Paul Weir 302 Foster Dr., Houma, LA 70363

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: Environmental Consulting Services

Amanda W Gifford  
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.)

Amanda W Gifford  
Typed or printed name of signee

**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.

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TAMPA  
FLORIDA

1. The name of the Limited Liability Company is:

Gifford Environmental Consulting, L.L.C.

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

N/A

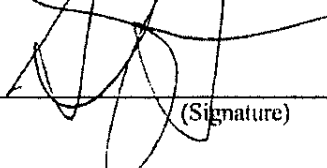
2. The name and the Florida street address of the registered agent and office are:

Scott P. Yount, Attorney at Law  
(Name)

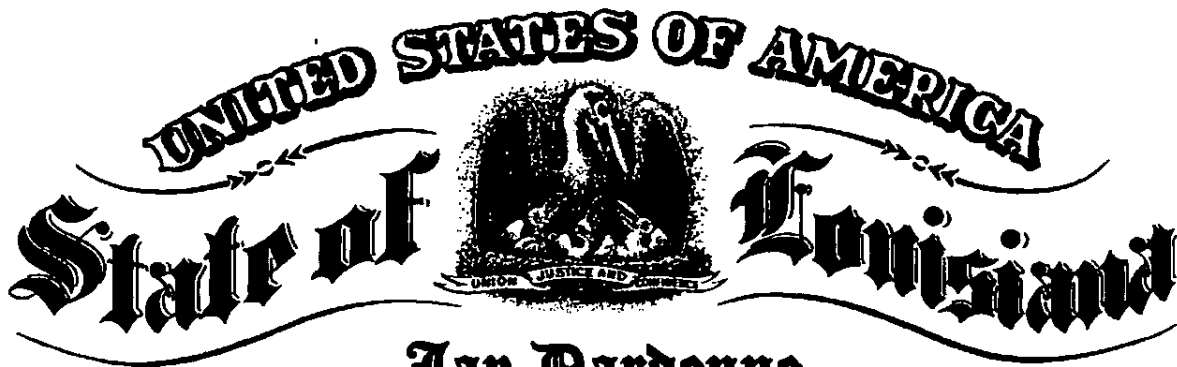
423 S. Hyde Park Ave.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa, FL 33606  
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.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



**Jay Dardenne**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

**GIFFORD ENVIRONMENTAL CONSULTING, LLC**

A limited liability company domiciled in HOUMA, LOUISIANA,

Filed charter and qualified to do business in this State on August 06, 2008,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

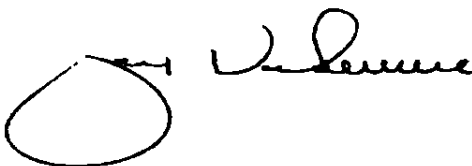
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 9, 2010



**Certificate ID: 10043591#1BF40**

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

  
*Secretary of State*

Web GSC