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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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TALLAHASSEE, FLORIDA

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

Email Address:

Foreign Limited Liability Company
EcoServices, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	$125.00

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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EcoServices, LLC
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:

Cara Westfall
Name of Person

Pratt & Whitney
Firm/Company

400 Main Street, M/S 132-12
Address

East Hartford, CT 06108
City/State and Zip Code

cara.westfall@pw.utc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cara Westfall at (860) 557-0065
Name of Person — Area Code & Daytime Telephone Number

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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:

- [x] $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

ECOSERVICES, LLC

WRITTEN CONSENT OF THE BOARD OF MANAGERS

THE UNDERSIGNED, being all of the members of the Board of Managers of EcoServices, LLC, a Delaware limited liability company (the "Company"), hereby consent to the adoption of the following resolutions in accordance with the Limited Liability Company Agreement of the Company (the "LLC Agreement"), which resolutions are adopted with the same force and effect as if unanimously adopted at a duly convened meeting of the Board of Managers of the Company:

WHEREAS, the Company is required to register to do business in jurisdictions outside of its State of Formation in order to provide EcoPower® engine washes to aviation customers; and

WHEREAS, the Company cannot register its true legal name in several jurisdictions due to name conflicts with existing registrations.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Managers hereby acknowledges that the Company is unable to register to do business in several jurisdictions under its true name and authorizes the use of "EcoServicing, LLC" as an assumed name.

IN WITNESS WHEREOF, the undersigned have caused this Consent to be executed as of the 31st day of October, 2011.

10/31/11

Jon L. Beatty
Manager

Edwin M. Ryan, Jr.
Manager

William J. Welch
Manager

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TALLAHASSEE, FLORIDA

ECOSERVICES, LLC

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TALLAHASSEE, FLORIDA

FILED

Jon L. Beatty
Manager

Edwin M. Ryan, Jr.
Manager

William J. Welch
Manager

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:

1. EcoServices, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

EcoServicing, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-3091616
(FEI number, if applicable)

4. July 21, 2011
(Date of Organization)

5. perpetual
(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. 411 Silver Lane, East Hartford, CT 06108
(Street Address of Principal Office)

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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:

Jon L. Beatty, 411 Silver Lane, East Hartford, CT 06108

Edwin M. Ryan, Jr., 411 Silver Lane, East Hartford, CT 06108

William J. Welch, 411 Silver Lane, East Hartford, CT 06108

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:

To provide EcoPower® engine washes to aviation customers and any actions related thereto

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

William J. Welch, Manager
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.

1. The name of the Limited Liability Company is:

EcoServices, LLC

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

EcoServicing, 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

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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: (Signature)
CALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOSERVICES, 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 SEVENTH DAY OF NOVEMBER, A.D. 2011.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 9139361

DATE: 11-07-11

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