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SECRETARY OF STATE

CUSHING, MORRIS, ARMBRUSTER & MONTGOMERY, LLP

ATTORNEYS AT LAW
SUITE 4500
191 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303

writer's direct dial number/e-mail (404) 614-8119 / cgp@cmainlaw.com

TELEPHONE 404 521-2323

TELECOPIERS 404 658-9865 404 522-0607

January 6, 2012

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Qualification of UCPM Environmental, LLC in Florida

Dear Madam or Sir:

I am enclosing the original of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for UCPM Environmental, LLC, together with a certificate of good standing for the company issued by the Georgia Secretary of State's office. Please file this application and return a certificate of authority to me at your earliest convenience. I am also enclosing my firm's check No. 51299 in the amount of \$125.00 as payment for the filing fee.

Thank you for your attention to my request.

Yours sincerely,

Ceil G. Petersson

Paralegal

CGP/ Enclosures

COVER LETTER

TO:

Registration Section
Division of Corporations

| SUBJECT: UCPM Environmental, 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: |
| Ceil G. Petersson |
| Name of Person |
| Cushing, Morris, Armbruster & Montgomery, LLP |
| Firm/Company |
| 191 Peachtree Street, N.E Suite 4500 |
| Address |
| Atlanta, Georgia 30303 |
| City/State and Zip Code |
| lmaddox@thomasent.com |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Ceil Petersson at (404) 521-2323 |
| Name of Person Area Code & Daytime Telephone Number |
| MAILING ADDRESS: STREET ADDRESS: |
| Division of Corporations Registration Section Division of Corporations Registration Section |
| P.O. Box 6327 Clifton Building |
| Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 |
| |
| Enclosed is a check for the following amount: [7] \$125.00 Filing Fee \$\frac{1}{2}\$130.00 Filing Fee \$\frac{1}{2}\$ Certificate of Status \$\frac{1}{2}\$ Certified Copy \$\frac{1}{2}\$ Status \$\frac{1}{2}\$ Certified Copy |
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| |

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. UCPM Environmental, 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 writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC,") | n |
| 2. Georgia 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) | |
| company is organized) | |
| 4. December 30, 2011 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. 45 Ansley Drive | |
| Newnan, Georgia 30263 | |
| (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: | |
| Stanley E. Thomas, 45 Ansley Drive, Newnan, Georgia 30263 | |
| | |
| · | |
| | |
| 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 to translation of the certificate under oath of the translator must be submitted.) | 1 |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful business | |
| or activity under the laws of this state. | "1 10" |
| SEX FESTIVE | ֭֭֭֭֭֭֭֭֡֝֟֝ |
| 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.) | |
| Stanley E. Thomas | |

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: | |
|--|--|
| UCPM Environmental, LLC | |
| If unavailable, the alternate to be used in the state of Florida is: | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Paracorp Incorporated | |
| (Name) | |
| 236 East 6th Avenue | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| Tallahassee, FL 32303 | |
| 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,

Ninh Ho, Assistant Secretary

(Signature)

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

Control No. 11096046

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

UCPM ENVIRONMENTAL, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 12/30/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 6th day of January, 2012

B: P.h.

Brian P. Kemp Secretary of State

Certification Number: 7909973-1 Reference: 996.81

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp