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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:	Emerald State Environmental LLC	
	Name of Limited Liability Company	
	pplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of heck 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:	
	Elizabeth Ann Hartman	
	Name of Person	
	Berg & Associates Tax & Financial Services	
	Firm/Company	
520 E Whidbey Avenue Suite 207		
	Address	
	Oak Harbor, WA 98277	
	City/State and Zip Code	
_	hberg@bergtax.com	
	E-mail address: (to be used for future annual report notification)	
For further infor	nation concerning this matter, please call:	
	Elizabeth Ann Hartman at (360) 675-4964	
	Name of Person Area Code & Daytime Telephone Number	
Division Registra P.O. Bo	STREET ADDRESS: n of Corporations ntion Section x 6327 Seee, FL 32314 Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a \$\int \frac{1}{2}\$\$125.00	check for the following amount: Filing Fee \$\int_{\text{Certificate}} \$130.00 \text{ Filing Fee & Certificate} \$\int_{\text{Certified Copy}} \$\int_{\text{Certified Copy}} \$\int_{\text{S160.00 Filing Fee, Certified Copy}} \$\int_{\text{S160.00 Filing Fee, Certified Copy}} \$\int_{\text{Certified Copy}} \$\int_{\text{S160.00 Filing Fee, Certified Copy}} \$\int_{\text{Certified Copy}} \$\int_{\text{S160.00 Filing Fee, Certified Copy}} \$\int_{\text{S160.00 Filing Fee, Certified Copy}} \$\int_{\text{Certified Copy}} \$\int_{\text{S160.00 Filing Fee, Certified Copy}} \$\int_{S160.00 Filing Fee, Ce	

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: Emerald State 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 written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") Washington (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 08/03/2005 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") January 9, 2012 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 520 E Whidbey Avenue Suite 207 Oak Harbor, WA 98277 (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: Brian Economy 520 E Whidbey Avenue Suite 207 Oak Harbor, WA 98277 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: Contracted environmental Clean up. 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.) **Brian Economy**

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:	
Emerald State 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:	
Incorp Services, Inc.	
(Name) 17999 67th Court North	
Total Street Address (P.O. Box NOT ACCEPTABLE)	
Florida Street Address (F.O. Box NOT ACCEPTABLE)	
Loxahatchee FL 33470	
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) (Signature)	es, Inc
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	
\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION **OF**

EMERALD STATE ENVIRONMENTAL LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 8/3/2005.

I FURTHER CERTIFY that as of the date of this certificate, EMERALD STATE ENVIRONMENTAL LLC remains active and has complied with the filing requirements of this office.

Date: January 13, 2012

UBI: 602-526-966

(TOTAL)

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- 27/201

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Sam Reed, Secretary of State