

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000948073)))



H130000948073ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name	:	BUSINESS FILINGS
Account Number	:	105256001620
Phone	:	(608)827-5300
Fax Number	:	(608)827-5501

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

Email Address:



EXAMINER 4/26/2013 ť

https://efile.sunbiz.org/scripts/efilcovr.exe

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. SOUTHERN WASTE RECOVERY, 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.")

2.	Delaware	3.	30-0761448	
	(Jurisdiction under the law of which foreign limited hability company is organized)		(FEI number, if applicable)	
4.	12/12/2012 (Date of Organization)	5	(Duration: Year limited liability company will cease to exist or "perpetual")	
б.	(Date first transacted business in) (See sections 608.501 & 608.502 F	Florid .S. to	la, if prior to registration.) determine penalty liability)	
7.	141 Rolling Hill Dr, Daphne, Alabama 36526			
			TAL 20	
	(Street Addre	ss of	Principal Office)	
8.	If limited liability company is a manager-manage	ed co	Principal Office)	<u>, </u>
9	The name and usual business addresses of the ma	anag	ing members or managers are as follows;	₹~~x~~e
	Larry Hoover, 141 Rolling Hill Dr. Daphne, Alabama	365		
			· · · · · · · · · · · · · · · · · · ·	

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 onth of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

All lawful business

min 1 toon

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.)

Larry Hoover

Typed or printed name of signee

Fax Audit #: H130000948073



APR-30-2013 14:05

608 827 5501

608 827 5501 P.005

A se

02

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:

SOUTHERN WASTE RECOVERY, LLC

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

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

Business Filings Incorpo	rated	BAP CRE	<u> </u>
	(Name)	R 30 TARY ASSE	ł
515 E. Park Avenue, Florida Stree	Address (P.O. Box NOT ACCEPTABLE)	AM 8: (OF STAT E. FLORI	
Tallahassee	FL 32301 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.

Mall

(Signature)

Mark Williams, A.V.P., Business Filings Incorporated

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

FAX ALLING H130005948073



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN WASTE RECOVERY, 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 MARCH, A.D. 2013.

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

013 APR 30 AH 8:



5257480 8300

130288250 You may verify this certificate online at corp.delaware.gov/authver.shtml

Joffrey W. Bullock, Secretary of State CATION: 0266430 AUTHENT

DATE: 03-07-13

APR: 30-2013 14:04

608 827 6501

2013 APR

ິພ

AH 8:

ယ ယ Л

٢T



April 30, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

BUSINESS FILINGS

SUBJECT: SOUTHERN WASTE RECOVERY, LLC REF: W13000025131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6051.

Barbara Bostick Regulatory Specialist II FAX Aud. #: E13000094807 Letter Number: 613A00010311

NE CENVED 13 \$PR 30 PH 2: 53 SECRETARY OF STATE SECRETARY OF STATE

Ņ

. ?

P.O BOX 6327 - Tallahassee, Florida 32314