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K. SALY  
EXAMINER  
OCT -1 2013

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HGS, 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:

Lou Mantoni

\_\_\_\_\_  
Name of Person

HGS, LLC

\_\_\_\_\_  
Firm/Company

5367 Telephone Road

\_\_\_\_\_  
Address

Warrenton, VA 20187

\_\_\_\_\_  
City/State and Zip Code

lmantoni@anglerenvironmental.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Mantoni

703

393-4844

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

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

Angler Environmental, 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. Virginia 3. 54-1968018  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/28/1999 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Have not begun business in Florida  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5367 TELEPHONE RD  
WARRENTON VA20187  
(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:

Donald J. Seaborn, 5367 Telephone Road, Warrenton, VA 20187

Edward L. Goodwin, 5367 Telephone Road, Warrenton, VA 20187

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: erosion & sediment control inspections

Edward L. Goodwin, Jr.  
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.)

Edward L. Goodwin, Jr.  
Typed or printed name of signee

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13 SEP 30 PM 4:06  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

**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:

HGS, LLC

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

Angler Environmental, 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

*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.*

By: 

C T Corporation System

(Signature)

**Sierra Burris  
Vice President & 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)

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13 SEP 30 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT  
OF MANAGER OF  
HGS, LLC  
A VIRGINIA LIMITED LIABILITY COMPANY**

The undersigned is the Manager of HGS, LLC (the "Company"), and in accordance with the Company's Operating Agreement, hereby adopts the following written consent.

**WHEREAS**, HGS, LLC needs to register as a foreign limited liability company to transact business in Florida and the name, HGS, LLC, does not satisfy the requirement of the s. 608.406, F.S.

**WHEREAS**, the Operating Agreement permits the undersigned to take the below mentioned action; and therefore, be it:

**RESOLVED**, that for the purpose of conducting business in the State of Florida, HGS, LLC, a Virginia limited liability company, hereby adopts the alternative name of Angler Environmental LLC.

**RESOLVED**, that this written consent shall have the same force and effect as a formal Managers' meeting for all purposes.

The undersigned shall file this written consent with the corporate records of the Company.

**DATED** to be effective on 9/23/13

  
Member/Manager Signature

Edward L. Goodwin Jr.  
Member/Manager Printed Name

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

*I Certify the Following from the Records of the Commission:*

That HGS, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is October 28, 1999; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
September 19, 2013*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission