M140000000349

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| W13-49193 | | | | |

Office Use Only



000254773320

12/18/13--01026--012 **125.00

2014 JAN 14 AM II: 25

JAN 15 2014 P.B. (MOR



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2013

JEANETTE MATTHEWS 615 E 82ND AVENUE, SUITE 200 ANCHORAGE, AK 99518

SUBJECT: BERING SEA ENVIRONMENTAL, LLC

Ref. Number: W13000069193



We have received your document for BERING SEA ENVIRONMENTAL, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 413A00028815

CR2E027 (9/10)

COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | | | |
|--------------------|--|--|--|-----------------------------------|--|--|--------------------------|--------|
| CTID IE | Bering Sea Environ | mental, LLC | | | | | | |
| SUBJE | .C1: | Name of | Limited Liability Co | ompany | | | | |
| The end Existen | closed "Application by For ce, and check are submitte | eign Limited Liability C d to register the above r | company for Authori eferenced foreign lin | ization to Tra mited liability | insact Business in Fi company to transact | lorida," Ce ct business | rtificate o in Florid | f a |
| Please 1 | return all correspondence o | oncerning this matter to | the following: | | | | | |
| | Jeanette Matthey | ws . | | | | | | |
| | | | Name of Person | | | | | |
| | Bering Sea Envi | ronmental, LLC | | | | | | |
| | <u></u> | | Firm/Company | , | | | | |
| | 615 E 82nd Ave | nue, Suite 200 | | | | ر منگ | 20 | |
| | , | | Address | | | - 1 | | C212 |
| | Anchorage, AK | 99518 | | | | # 15 p. 1 | TH NYC HIE | in sa |
| | | Cit | y/State and Zip Cod | e | | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | | |
| | business@bseak. | | | | | 변 연구 연구 연구 기 | = | |
| | | • | | al report notif | fication) | 18.0 0.83 | 2 | il. |
| For furt | her information concerning | g this matter, please call | ; | | | 2.5 | O1 | |
| | Jeanette Matthews | | 907 at (| 762-852 | 24 | | | |
| | Name | of Person A | mail address: (to be used for future annual report notification) is matter, please call: 907 762-8524 at (| | | | | |
| | MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 | Div Reg Clif 266 | REET ADDRESS: ision of Corporation istration Section ton Building I Executive Center lahassee, FL 32301 | | • | | | |
| Enclos | sed is a check for the f | ollowing amount: ☐ \$130.00 Filing Fee Certificate of Status | | _ | ☐ \$160.00 Filing of Status & 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:

| 1. Bering Sea Environmental, LLC. | | |
|--|--|--|
| (Name of Foreign Limited Liability Compa | any; must include "Limited Liability Company," "L.L.C. | ," or "LLC.") |
| (If name unavailable, enter alternate name adopted | d for the purpose of transacting business in Florida and a opting the alternate name. The alternate name must inclu | ttach a copy of the written de "Limited Liability |
| 2. Alaska | 3. 90-0162193 | |
| (Jurisdiction under the law of which foreign lim company is organized) | | le) |
| 4. 10/06/2003 | 5. perpetual | |
| (Date of Organization) | (Duration: Year limited liability comexist or "perpetual") | pany will cease to |
| 6. 10/01/2013 | , | 201 |
| (Date first transacted | business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability) | = ===================================== |
| 7. 615 E 82nd Avenue, Suite 200 | | - 00 H |
| Anchorage, AK 99518 | | |
| (2) | Street Address of Principal Office) | |
| 8. If limited liability company is a manag | er-managed company, check here | HII: 25 |
| 9. The name and usual business addresses | s of the managing members or managers are as | follows: |
| TDX Holdings, LLC-100% Owner 615 E 82r | nd Avenue, Suite 200, Anchorage, AK 99518 | |
| Christopher Mandregan, JrChairman of the | Board 615 E 82nd Avenue, Suite 200, Anchorage, AK 9 | 9518 |
| R. Dean Hughes-President 615 E 82nd Avenu | ie, Suite 200, Anchorage, AK 99518 | |
| | Yh C | |
| contracts on military bases | | |
| <u>.</u> | ber or an authorized representative of a membe | |
| penalties of perjury that the facts state document to the Department of St |), F.S., the execution of this document constitutes an affirmation and therein are true. I am aware that any false information surface constitutes a third degree felony as provided for in surface. | bmitted in a |
| Туре | ed 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.

| If unavailable, the alternate to be used in the state of Florida is: BSEN, LLC. 2. The name and the Florida street address of the registered agent and office are: CT Corporation System (Name) 1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE) Plantation FL 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. CT Corporation System By: Hiedi M. Llesch Assistant Secretary (Signature) | 1. The name of Bering Sea Envi | | ability Company is: | | |
|---|--|--|--|--|-------|
| CT Corporation System (Name) 1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE) Plantation FL City/State/Zip Having been named as registered agent and to accept service of process for the above state all initediability 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. CT Corporation System By: Hedd M. Llesch Assistant Secretary | | the alternate to b | be used in the state of Florida is: | | |
| (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. CT Corporation System By: CT Corporation System Resistant Secretary | 2. The name a | and the Florida st | creet address of the registered agent and | office are: | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) Plantation FL 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. C T Corporation System By: Heel M. Llesch Assistant Secretary | | | C T Corporation System | | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) Plantation FL City/State/Zip Having been named as registered agent and to accept service of process for the above state dimitted liability company at the place designated in this certificate, I hereby accept the appointment as cegistered 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: Hiedi M. Liesch Assistant Secretary | | | (Name) | | |
| Plantation FL 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. CT Corporation System By: Hedl M. Llesch Assistant Secretary | | 1200 South Pine Island Road | | 7.7 | , |
| 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. CT Corporation System By: Hedl M. Llesch Assistant Secretary | | Florida Street Address (P.O. Box NOT ACCEPTABLE) | | LE) | carry |
| 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. CT Corporation System By: Held M. Liesch Assistant Secretary | | Plantation | FL | HAN 14 | **** |
| 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. CT Corporation System By: Hedl M. Llesch Assistant Secretary | | | City/states Exp | 170 years | |
| CT Corporation System Assistant Secretary By: Hiedi M. Head Assistant Secretary | liability compa registered agei statutes relatin | my at the place de nt and agree to ac g to the proper ar | esignated in this certificate, I hereby acce ct in this capacity. I further agree to com nd complete performance of my duties, a | ept the appointment as Spiply with the provisions of all and familiar with and | |
| By: Hiedi M. Klesch | Statutes. | c | | iledi M. Liesch Sistant Secretary | |
| (Signature) | | W. '. | M. Slepel | | |
| (| | | (Signature) | | |

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

Certified Copy (optional)
Certificate of Status (optional)

\$ 30.00

5.00

Alaska Entity #82574D

State of Alaska

Department of Commerce, Community and Economic Development Corporations, Business and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

BERING SEA ENVIRONMENTAL, LLC

This entity was formed on October 07, 2003 and is in good standing. entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective January 06, 2014.

Sweek & 11

Susan K. Bell Commissioner