Division of Corporations Electronic Filing Cover Sheet

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.

(((H14000205330 3)))



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 : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)878-5368

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

Pmai	ገ አለ	معاما	

Foreign Limited Liability Company Covanta Projects, LLC

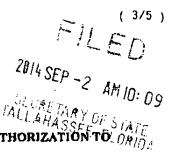
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJI	CCT: Coyanta Projects, LLC				
	Name of Limited Liability Company				
The en Exister	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florido," Certificate ice, and check are submitted to register the above referenced foreign limited liability company to transact business in Florid				
Please	return all correspondence concerning this matter to the following:				
	Jane Gross				
	Name of Person				
	Covanta Projects, LLC				
	Firm/Company				
	445 South Street				
	Adulmass				
	Marrislown, NJ 07960				
	Clly/State and Zlp Code				
	rfarah@covauta.com				
	E-mail address: (to be used for future annual report notification)				
For fur	ther information concerning this matter, please call:				
	Jane Gross 9,4 862 345-5059				
	Name of Contact Person Area Civile Daytime Telephone Number				
	MAILING ADDRESS: STREET ADDRESS:				
	Division of Corporations Division of Corporations Registration Section Division of Corporations				
	Box 6327 Clifton Building				
	lahassee, Ft. 32314 2661 Executive Center Circle Tallahassee, Ft. 32301				
Éncla	sed is a check for the following amount:				
Euglo:	Status Certified Copy of Status Certified Copy				



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO OR APPLICATION TO OR OR OR OF TO OR OR OF TO OR OTHER OR OF TO OR OTHER OTHER OTHER OTHER OR OTHER OTHER OTHER OTHER OTHER OTHER OTHER OTHER OTHER OT

IN COMPLIANCE WITH SECTION 605.0902. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Covanta Projects, LLC (Name of Fuseign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.") (If name unavailable, enter obternate name adopted for the purpose of transacting business to Plorida. ") he alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") Delaware 13-3213657 Deliware

(Jurisdiction under the law of which foreign limited liability exempany is organized) (FEI number, if applieshie) (Date first transacted business in Florida, if prior in registration.) (See seellons 605.0904 & 605.0905, F.S. to defermine penalty liability) 445 South Street Morristown NJ 07960 (Street Address of Principal Office) same as above (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Covanta Energy Oroup, LLC, solo member 445 South Street Morristown, NJ D7960 B. 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) Signature of an enthorized person
(In accordance with section 645 0203, F.S., the execution of this document of the Internation under the penalties of paying that the lacts stated herein are true I am aware that any false information sufradied for to a 817 135, P.S.)

Timothy J. Simpson, Executive Vice President
Typed or printed fiame of signee



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

I. The name	of the Limited Liability C	•
	· · · · · · · · · · · · · · · · · · ·	Covanta Projects, LLC
If unavailable	e, the alternate to be used	n the state of Florida is:
2. The name	and the Florida street add	ress of the registered agent and office are:
	C T Corporation System	
		(Name)
,	1200 South Pine Island Ro	
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)
	Plantation	FL 33324
		City/State/Zip
liability comp registered ago statutes relati	any at the place designate ent and agree to act in this ng to the proper and comp	and to accept service of process for the above stated limited d in this certificate, I hereby accept the appointment as capacity. I further agree to comply with the provisions of all lete performance of my duties, and I am familiar with and registered agent as provided for in Chapter 605, Flortda
	C T Corporation System By:	JOAn Tolosa Assistant Secretari
	\$ 3	D.00 Filing Fee for Application 5.00 Designation of Registered Agent 0.00 Certified Copy (optional) 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVANTA PROJECTS, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2034649 8300

141108894

You may verify this cortificate enline

jaffrey W. Bullock, Secretary of State

DATE: 08-26-14