# M14 000007350

| (Re                                     | equestor's Name)   |             |  |  |
|---|--------------------|-------------|--|--|
| (Ac                                     | ldress)            |             |  |  |
| (Ac                                     | ldress)            |             |  |  |
| (Ci                                     | ty/State/Zip/Phone | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |  |
| (Business Entity Name)                  |                    |             |  |  |
| (Document Number)                       |                    |             |  |  |
| Certified Copies                        | _ Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                    |             |  |  |
|   |                    |             |  |  |
|   |                    | •           |  |  |
|   |                    |             |  |  |
|   |                    |             |  |  |

Office Use Only



900264872169

10/10/14--01008--009 \*\*125.00

2014 BOT TO AN IO 3

14 OCT 10 AM 7:58
SECRETARY OF STATE
TALLAHASSELF 1 BRITE



Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9306317 SO

Customer Reference 1: None Given Customer Reference 2:

None Given

Dear Department of State, Florida:

Please obtain the following:

CLEANCOR LNG LLC (DE) Registration Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING AS SUBMITTED TO REGISTER A

| FOREIGN LIMITED LIABILITY COMPANY TO TRANSAC.  1 CLEANCOR LNG LLC   | I'BUSINESS IN THE STATE OF FLORIDA:   |
|---|---|
| (Name of Foreign Limited Liability Company; must inc  | lude "Limited Liability Company," "L.L.C.," or "LLC;")  |
| (If name unavailable, enter alternate name adopted for the purpose of Liability Company," "L.L.C," or "LLC,")   | transacting business in Plorida, The alternate name must include "Limited   |
| <sub>2</sub> Delaware   | <sub>3</sub> 46-4556938   |
| (Jurisdiction under the law of which foreign limited liability company is organized)  | (FEl:number, if applicable)   |
| 4. N/A  |   |
| (Date first transacted business in  | r Florida, if prior to registration.)<br>; F.S. to determine penalty hability)  |
| 5. 2200 Eller Drive   |   |
| Fort Lauderdale, FL 33316   | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\  |
|   | s of Principal Office)  |
| 6. P.O. Box 13038   | SE O SIMM   |
| Fort Lauderdale, FL 33316   | To P IT   |
|   | ng:Address)   |
| 7. The name, title or capacity and address of the per-  | son(s) who has/have authority to manage ts/are:   |
| Jeffrey Woods, Director, 2200 Eller   | Drive, Fort Lauderdale, FL 33316  |
| Eric Fabrikant, Director, 2200 Eller  |   |
|   | , , , , , , , , , , , , , , , , , , ,   |
| having custody of records in the jurisdiction under the acceptable. If the certificate is in a foreign language, a must be submitted)   | translation of the certificate under oath of the translator   |
| Signature of all lin accordance with section 605.0203, F.S., the execution of this document consum aware that any false information submitted in a document to the Department | n authorized person.  Titutes an affirmation under the penalties of perjuny that the facts stated heroin are true.  of State constitutes a third degree felony as provided for in \$.817.155, F.S.) |
| Eric Fabrikant  |   |

Typed or printed name 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.

|              | ne of the Limited Liability C                    | • •                                       |                          |
|--------------|--|---|--------------------------|
| If unavailal | ble, the alternate to be used                    | n the state of Florida is:                | -                        |
| 2. The nan   | ne and the Florida street add                    | ress of the registered agent and office a | re:                      |
|              | NRAI Services, Inc. ⋝∞                           |   | <b>P</b> (n)             |
|              | <del></del>                                      | (Name)                                    |                          |
|              | 1200 South Pine Island Road                      |   |                          |
|              | Florida Street Address (P.O. Box NOT ACCEPTABLE) |   | SEN D                    |
|              | Plantation,                                      | 33324<br>FL                               |                          |
|              |  | City/State/Zip                            | <b>58</b><br>ATE<br>RIDA |

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 605, Florida Statutes.

Peter F. Souza
Assistant Secretary

(Signature)

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

\$ 30:00 Certified Copy (optional) \$ 5:00 Certificate of Status (optional)

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEANCOR LNG 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 NINTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEANCOR LNG LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2014.

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

5465451 8300

141277274

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1768344

DATE: 10-09-14