# 11400001186

(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:

Office Use Only



600265413046

10/15/14--01023--010 \*\*130.00

2014 DÖT 27 MA 54 3 L.
SECRE WAS BE SEATER.

OCT 28 2014 T CLINE



October 20, 2014

FRANCIS KNEIB 11313 SURREY OAKS LANE HOUSTON, TX 77024

SUBJECT: RECYC-TEX, LLC Ref. Number: W14000063678

We have received your document for RECYC-TEX, LLC and your check(s) totaling \$130.00. 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.

Tammi Cline Regulatory Specialist II

Letter Number: 714A00022421

### **COVER LETTER**

TO:

**Registration Section** 

Division of Corporations		
SUBJECT:	-	
	Name of Limited Liability Company	
	d Liability Company for Authorization to Transact Business in F r the above referenced foreign limited liability company to transa	
Please return all correspondence concerning the	his matter to the following:	<b>201</b>
Francis Kneil	2014 OCT 27 SECRETAR	
<del>.</del>	Name of Person	7 7
Recyc-Tex, L	LC	and and
	Firm/Company	
11313 Surre	y Oaks Lane	33 33 33 33 33 33 33 33 33 33 33 33 33
	Address	
Houston, TX	77024	
	City/State and Zip Code	<del></del>
fkneib@outlo	ook.com	
E-mail ad	ddress: (to be used for future annual report notification)	
For further information concerning this matter	r, please call:	
Frank Kneib	<sub>at</sub> 602 334-3474	
Name of Contact Per	rson Area Code Daytime Telephone Nur	nber
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	
	amount:  D Filing Fee & S155.00 Filing Fee & S160.00 Filing cate of Status Certified Copy of Status & Co	

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

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:

(Name of Foreign Limited Liability Company; must inclu-	de "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of tra Liability Company," "L.L.C," or "LLC.")	insacting business in Florida. The alternate name must include "Limited
<sub>2.</sub> TX	. 46-4905016 - 물을 달
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4.	72
(Date first transacted business in I (See sections 605.0904 & 605.0905,	lorida, if prior to registration.) F.S. to determine penalty liability)
<sub>5.</sub> 11313 Surrey Oaks Lane	
Houston, TX 77024	28 28
•	of Principal Office)
6. 11313 Surrey Oaks Lane	
Houston, TX 77024	
(Mailin	g Address)
7. The name, title or capacity and address of the person	on(s) who has/have authority to manage is/are:
Francis Kneib, President, 3015 E R	ockwood Dr., Phoenix, AZ 85050
Matthew Burns, GM, 833 Dougherty	St., New Symrna Beach, FL 32168
Ronald Vinson, VP, 11313 Surrey (	Daks Ln, Houston, TX 77024
having custody of records in the jurisdiction under the	nore than 90 days old, duly authenticated by the official law of which it is organized. (A photocopy is not translation of the certificate under oath of the translator

Signature of an authorized person

(In accordance with section 605.0203, 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.)

Francis P Kneib

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.

1. The name of the Limited Liability Company is:  Recyc-Tex. Com LLC	
If unavailable, the alternate to be used in the state of Florida is:	DIN DET 2
2. The name and the Florida street address of the registered agent and office are:	25 C 1 25 C 25 C 25 C 25 C 25 C 25 C 25
Matthew Burns	
(Name)	***
833 Dougherty St	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<del></del>
New Symrna Beach FL 32168	
City/State/Zip	<del></del>

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.

Matthew My (Signature)

\$ 10	00.00	Filing Fee for Application
\$ 2	25.00	Designation of Registered Agent
\$ 3	30.00	Certified Copy (optional)
\$	5.00	Certificate of Status (ontional)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

#### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for recyc-tex.com llc (file number 801939085), a Domestic Limited Liability Company (LLC), was filed in this office on February 23, 2014.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: February 24, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 27, 2014.



NANDITA BERRY

Nandita Berry Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

Phone: (512) 463-5555 Fax: (512) 463-5
Prepared by: SOS-WEB TID: 10264

Dial: 7-1-1 for Relay Services Document: 575307710003