

6/21/2018

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**Foreign Limited Liability Company
PHOENIX RECYCLING OF FLORIDA, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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Help

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:

1. Phoenix Recycling of Florida LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-0821368
(FEI number, if applicable)
4. 6/22/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1198 Palm Lake Dr.
(Street Address of Principal Office)
Jacksonville, Florida
32218
6. 11985 Palm Lake Dr.
(Mailing Address)
Jacksonville, Florida
32218

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: MARGARET E. RUTZAHN
Special Assistant Secretary

C T Corporation System

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|--------------------|---|--------------------|-------------------|
| President | Carl Schulz 11985 Palm Lake Dr. Jacksonville, Florida 32218 | | |
| | | | |
| | | | |

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0903 (1) (b), Florida Statutes. 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.

Carl Schulz
Signature of an authorized person

Carl Schulz

Typed or printed name of signee



904-696-0583

PHOENIX WORLDWIDE PRODUCTS, LLC
11985 Palm Lake Dr., Jacksonville, Florida 32218

410-440-5088

June 19

Phoenix Recycling of Florida
11985 Palm Lake Drive
Jacksonville, Florida 32218

To Whom It May Concern;

I week ago, I went on line in an attempt to form a foreign corporation here in the state of Florida, I thought that I had completed that task, but instead found that I had formed a Florida, corporation. Upon learning this I called the State and was informed how to dissolve that company on line. Subsequently I immediately dissolved Phoenix Recycling of Florida LLC a Florida Corporation.

It is my understanding that in order to accomplish my original goal of forming a foreign corporation that I must formally release the name Phoenix Recycling of Florida LLC along with filing the foreign incorporation forms.

Therefore, I Carl Schulz, it's President, do hereby formally release the name Phoenix Recycling of Florida LLC and request that I be allowed to use that name as a foreign corporation in the state of Florida.

Yours Truly

Carl Schulz
President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX RECYCLING OF FLORIDA, 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 FIFTEENTH DAY OF JUNE, A.D. 2018.

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



6919342 8300

SR# 20185184472

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202893835

Date: 06-15-18