

M/800000 9972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

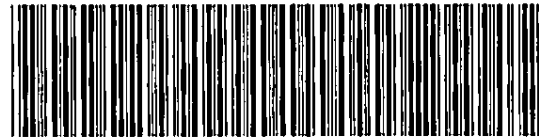
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N. CAUSSEAU

NOV 6 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midwest Environmental Resources LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David W Orr

Name of Person

Midwest Environmental Resources LLC

Firm/Company

109 Maynor Ln

Address

La Center, KY 42056

City/State and Zip Code

dworrr11@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David W Orr

Name of Contact Person

at (208)

Area Code

720-4041

Daytime Telephone Number

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2018

MIDWEST ENVIRONMENTAL RESOURCES LLC
DAVID W. ORR
109 MAYNOR LN
LA CENTER, KY 42056 US

SUBJECT: MIDWEST ENVIRONMENTAL RESOURCES LLC
Ref. Number: W18000095464

We have received your document for MIDWEST ENVIRONMENTAL RESOURCES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,887.50.

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.

Sterling R Abney
Regulatory Specialist II

Letter Number: 818A00022374



11/5/2018

Florida Department of State
Division of Corporations Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Ref. Number: W18000095464
Letter Number: 818A00022374

Mr. Abney,

While submitting the application by a Foreign LLC for authorization to transact business in Florida, I David W Orr, inadvertently typed in the date MER was originally organized in the State of Kentucky. I apologize for the mistake. This has been corrected on the application.

I have included the Certificate of Existence (letter of good standing) dated 11/5/18 from Kentucky and corrected the date on the application stating that MER would first transact business in Florida on the date of registration.

I hope this clarifies my mistake and we can proceed without the penalty, since MER did not start working in Florida until we are registered.

Please contact me with any questions or concerns.

Thank you,

A handwritten signature in black ink, appearing to read "D W Orr".

David W Orr
MER
208-720-4041
Dworr11@gmail.com

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.

Midwest Environmental Resources LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

1. Name (acceptable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

Kentucky

26-4788031

2. Jurisdiction (the law of which foreign limited liability company is organized)

DWO

3. (EIN number, if applicable)

1/22/2000

DATE OF REGISTRATION

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0902, F.S. to determine penalty liability)

109 Maynor Ln

(Street Address of Principal Office)

La Center, KY 42056

109 Maynor Ln

(Mailing Address)

La Center, KY 42056

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

Name

Registered Agents Inc.

Office Address:

3030 N Rocky Dr Ste 150 A

Tampa

, Florida

33607

(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.

Bill Hume

(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:

CEO

Darrell Pullen

109 Maynor Ln
La Center, KY 42056

CFO

David W Orr
4711 W Catalpa Dr
Boise, ID 83703

(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 605.0203 (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.

David W Orr

(Signature of an authorized person)

DAVID W. Orr

(Typed or printed name of signer)

FILED
SECRETARY OF
STATE
11/15/2018
PM 12:12

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 208738

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MIDWEST ENVIRONMENTAL RESOURCES, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is January 22, 2008 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of November, 2018, in the 227th year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
208738/0683621

2018 NOV - 5 PM 12:12

FILED
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE