

M180000 11538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

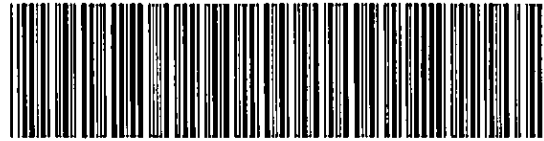
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
12 DEC 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 2 1 2018  
T. HARRISON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Eco Solution Distributing 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:

James Smith  
Name of Person

Eco Solution Distributing LLC  
Firm/Company

2275 Swallowhill Rd Building 1100  
Address

Pittsburgh, PA 15220  
City/State and Zip Code

jimsmith@ecosolutiondistributing.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Smith at 724 941-4140 xt 404  
Name of Contact Person Area Code 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

**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. Eco Solution Distributing LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
Eco Solution LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware 3. 46-5104419  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01/01/2019  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2275 Swallowhill Rd Building 1100  
(Street Address of Principal Office)  
Pittsburgh, PA 15220
6. 2275 Swallowhill Rd Building 1100  
(Mailing Address)  
Pittsburgh, PA 15220


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

Name: William Buck

Office Address: 8470 Enterprise Circle  
Lakewood Ranch, Florida 34202  
(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.*

  
(Registered agent's signature)

DEC 10 AM 11:58  
STATE OF FLORIDA  
TALLAHASSEE

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:

Joshua Herzing

Member / CEO

2275 Swallowhill Rd. Building 1100 Pittsburgh, PA 15220

James Smith

Member / President of Sales

2275 Swallowhill Rd. Building 1100 Pittsburgh, PA 15220

(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.



Signature of an authorized person

James F. Smith III

Typed or printed name of signee

RECEIVED  
DEPARTMENT OF STATE  
EMBASSY OF THE  
UNITED STATES OF AMERICA  
LONDON  
DEC 10 AM 11:58  
2009

# Delaware

The First State

Page 1

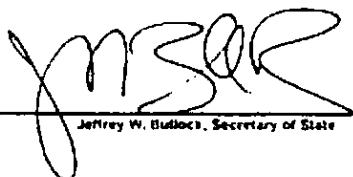
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ECO SOLUTION DISTRIBUTING LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2018.



5497529 8300

SR# 20186913968

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203564184

Date: 10-06-18