

M19000004529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

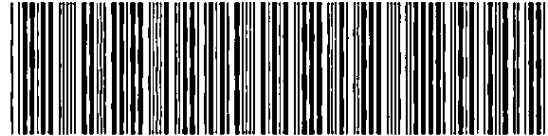
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300328542313

FILED

2019 MAY -6 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

19 MAY -6 AM 10:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Y SCOTT

MAY 7 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 750984 7675178

AUTHORIZATION

COST LIMIT : \$ 125.00



ORDER DATE : May 3, 2019

ORDER TIME : 4:49 PM

ORDER NO. : 750984-005

CUSTOMER NO: 7675178

2019 MAY -6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN FILINGS

NAME: SIMS MUNICIPAL RECYCLING OF
NEW YORK, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sims Municipal Recycling of New York, 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:

<u>Cynthia Tait</u>	_____
Name of Person	
<u>Sims Municipal Recycling of New York, LLC</u>	_____
Firm/Company	
<u>200 West Madison Street, Suite 3600</u>	_____
Address	
<u>Chicago, IL 60606</u>	_____
City/State and Zip Code	
<u>Taxdepartment@simsmm.com</u>	_____
E-mail address: (to be used for future annual report notification)	

2019 MAY -6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

<u>Cynthia Tait</u>	at (<u>312</u>)	<u>644-8497</u>
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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Sims Municipal Recycling of New York, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. 26-1910446
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 8th, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 472 2nd Avenue 6. 200 West Madison Street, Suite 3600
(Street Address of Principal Office) (Mailing Address)
Brooklyn, NY 11232 Chicago, IL 60606

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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: Lydia Cohen
Corporation Service Company Asst. Vice President
(Registered agent's signature)

FILED
2019 MAY -6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>General Manager</u>	<u>Thomas Outerbridge</u> <u>472-490 30th Street Pier</u> <u>Brooklyn, NY 11232</u>	<u>Vice President</u>	<u>Rodney Shields</u> <u>One Linden Ave East</u> <u>Jersey City, NJ 07305</u>
<u>Secretary</u>	<u>Scott Miller</u> <u>555 Theodore Fremd Ave Ste. C300</u> <u>Rye, NY 10580</u>	<u>Vice President</u>	<u>Brent Stewart</u> <u>200 West Madison Street, Suite 360</u> <u>Chicago, IL 60606</u>

(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.

Brent Stewart VP
Signature of an authorized person

Brent Stewart - Vice President - Risk Management and Treasury
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMS MUNICIPAL RECYCLING OF NEW YORK 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 THIRD DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMS MUNICIPAL RECYCLING OF NEW YORK LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2007.

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

FILED
2019 MAY -6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4468240 8300

SR# 20193529794

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

Authentication: 202762891

Date: 05-03-19