412 NORTH WESTOVER BOULEVARD P. O. DRAWER 70639 ALBANY, GEORGIA 31708-0639 TELEPHONE (912) 888-6872 FACSIMILE (912) 446-8300 MICHAEL C. HALL C. TRUITT MARTIN, JR.

LAUREN H. WILLIAMSON

190 EAST LEE STREET
P. O. BOX 683
DAWSON, GEORGIA 31742
TELEPHONE (912) 995-4467
FACSIMILE (912) 995-4468

August 21, 1998

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

400002629144--9 -08/31/98--01124--008 \*\*\*\*285.00 \*\*\*\*285.00

#### Gentlemen:

We wish to register ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC, a Georgia limited liability company, to do business in Florida. In that connection, we are enclosing the following:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact The Business in Florida. An original Certificate of Existence, no more than days old, duly authenticated by the Secretary of State of Georgia, is attached to the Secretary of State of Georgia attached to the Secretary of State of Secretary of State of Secretary of State of Secretary of State of Secretary of Secretary of Se
- 2. Affidavit of Membership and Contributions of Foreign Limited Liability Company.
- 3. Certificate of Designation of Registered Agent/Registered Office.
- 4. A check in the amount of \$285.00 made payable to the Florida Department of State to cover the following:

\$250.00

Filing Fee for Application and Affidavit

\$ 35.00

Designation of Registered Agent

Thank you for your assistance in this matter.

Yours very truly,

MICHAEL C. HALL

MCH:fn Enclosures

### MARTIN AND HALL, P.C.

ATTORNEYS AT LAW

412 NORTH WESTOVER BOULEVARD P. O. DRAWER 70639 ALBANY, GEORGIA 31708-0639 TELEPHONE (912) 888-6872 FACSIMILE (912) 446-8300 MICHAEL C. HALL
C. TRUITT MARTIN, JR.
LAUREN H. WILLIAMSON

190 EAST LEE STREET P. O. BOX 683 DAWSON, GEORGIA 31742 TELEPHONE (912) 995-4467 FACSIMILE (912) 995-4468

September 17, 1998

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ATTN: Tammi Cline, Document Specialist

Re: ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC

File Number: W98000020125

Dear Ms. Cline:

In connection with your letter of September 2, 1998, a copy of which is enclosed, Advanced Environmental Technologies, LLC, has adopted an alternate name for use in the State of Florida. A Resolution to that effect is enclosed, adopting the name "SOUTHEASTERN ENVIRONMENTAL CONSULTANTS, LLC", which Resolution is signed by the Managing Members.

Thank you for your assistance in this matter.

Yours very truly,

MICHAEL C. HALL

MCH:fn Enclosures



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 2, 1998

MICHAEL C. HALL MARTIN AND HALL, P.C. P.O. BOX 683 DAWSON, GA 31742

SUBJECT: ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC

Ref. Number: W98000020125

98 SEP 21 PM 4: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

We have received your document for ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 698A00045243

# ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC

98 SEP 21 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### RESOLUTION

RESOLVED, this 17th day of September, 1998, that in connection with the Applicatin by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted to the Florida Department of State, Registration Section, Division of Corporations, by ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC, a Georgia limited liability company, the name "SOUTHEASTERN ENVIRONMENTAL CONSULTANTS, LLC" is the name adopted by ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC, for use in the State of Florida.

CHAD E. GUNTER, Manager and Member

DAVID ELLION, Manager and Member

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

IN COMPLIANCE WITH SECTION 608.503, 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 no contained in the name at present.)	nust end while the wi		
Georgia	3.	58-2400835	
urisdiction under the law of which foreign ompany is organized)	limited liability	( FEI number, if appli	cable) FCORE
July 1, 1998	5.	December 31, 2050	SZ 2 -
(Date of Organization)		(Duration: Year limited liability coexist or "perpetual")	mpany will cease to
September 1, 1998	-	·	
(Date first transacted busines	ss in Florida. (See se	ections 608.501, 608.502, and 317.15	5, F.S.E 3
412B North Westover Boulevar	:d		A'''
Albany, GA 31707			•
	(Street address of	principal office)	
ill manage the foreign limited liabili	ity company in F	lorida: (attach additional page i	f necessary)
ill manage the foreign limited liabili  NAME & ADDRESS:	ity company in F TITLE:  MGRM	lorida: (attach additional page i	f necessary)
ill manage the foreign limited liabili  NAME & ADDRESS:  Chad E. Gunter 412B North Westover	ity company in F TITLE:  MGRM	lorida: (attach additional page i	f necessary)
NAME & ADDRESS:  Chad E. Gunter 412B North Westover Albany, GA 31707  David Ellion 412B North Westover	ty company in F  TITLE:  MGRM  Blvd.  MGRM	lorida: (attach additional page i	f necessary)
NAME & ADDRESS:  Chad E. Gunter 412B North Westover Albany, GA 31707	ty company in F  TITLE:  MGRM  Blvd.  MGRM	lorida: (attach additional page i	f necessary)
NAME & ADDRESS:  Chad E. Gunter 412B North Westover Albany, GA 31707  David Ellion 412B North Westover	ty company in F  TITLE:  MGRM  Blvd.  MGRM	lorida: (attach additional page i	f necessary)
Chad E. Gunter 412B North Westover Albany, GA 31707  David Ellion 412B North Westover	ty company in F  TITLE:  MGRM  Blvd.  MGRM	lorida: (attach additional page i	f necessary)

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member ofADVANCED	
ENVIRONMENTAL TECHNOLOGIES, LLC certifies:	
1) the above named limited liability company has at least one member;	
2) the total amount of cash contributed by the member(s) is	\$_1,000.00 ;
3) if any, the agreed value of property other than cash contributed by member(s) is  (A description of the property is attached and made a part hereto.)  and	\$;
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$_1,000.00
-MG HA	
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  Chad E. Gunter	98 SEP 21 P 98 SEP 21 P SECRETARY O
Typed or printed name of signee	F STAT

Filing Fee: \$250.00 for Application and Affidavit

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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	of the Limited Liability Co	ompany is:			
ADVANCED	ENVIRONMENTAL TECHNO	LOGIES, LLC			
2. The name a	and the Florida street addr	ess of the register	ed agent and office	e are:	
	Charles Dale Gunt	er	.,,	TAL TAL	98
		(Name)		LAHA	98 SEP (
	3812 Cheverly Dri			AKY (	21 F
	Florida stree	t address (P.O. Box ]	N <u>OT</u> ACCEPTABLE)	FLO	PM to
	Lakeland	FĻ	33813		30
		City/State/2	Zip ·		

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.

CHARLES DALE GUNTER (Signature)

## **Secretary of State**

Corporations Division 315 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 982290290
CONTROL NUMBER : 9825317
DATE INC/AUTH/FILED: 07/01/1998
JURISDICTION : GEORGIA
PRINT DATE : 08/17/1998

FORM NUMBER : 211

MICHAEL HALL P.O. DRAWER 70639 ALBANY GA 31708

#### CERTIFICATE OF EXISTENCE

l, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## ADVANCED ENVIRONMENTAL TECHNOLOGIES, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

LEWIS A. MASSEY! SECRETARY OF STATE