

LEXIS Document Services

M98000001075

ACCOUNT FILING COVER SHEET

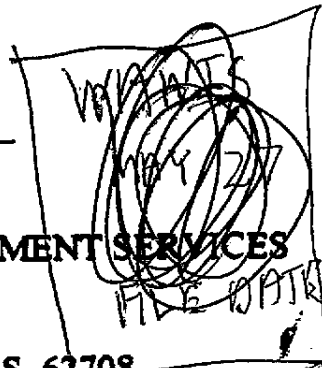
ACCOUNT NUMBER: FCA000000005

REFERENCE: 2011932
(SUB ACCT.)

DATE: 5-27

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:24

000002536900--0

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: EnviroSys International, L.L.C.

AUTHORIZATION: (7) C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

98 MAY 27 AM 11:52
RECEIVED
BKg/23/98

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

300-684-9738



FLORIDA DEPARTMENT OF STATE

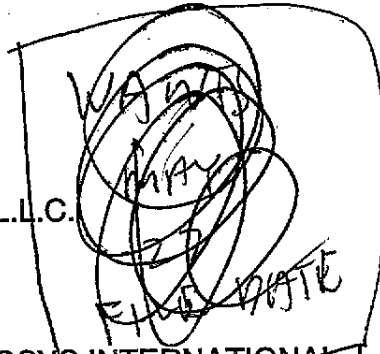
Sandra B. Mortham
Secretary of State

May 27, 1998

LEXIS

TALLAHASSEE, FL

SUBJECT: ENVIROSYS INTERNATIONAL, L.L.C.
Ref. Number: W98000012033



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DIVISION OF CORPORATIONS
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We have received your document for ENVIROSYS INTERNATIONAL, L.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

Please note that a Florida limited liability company called "ENVIROSYS INTERNATIONAL, L.C." was Administratively Dissolved on Oct. 17, 1997, for having failed to file the 1997 Annual Report.

The Division of Corporations is required by law to reserve the name of this company until Oct. 17, 1998. This is so the company could reinstate its status and retain the use of its actual name.

It may be that this Florida limited liability company is NOT going to reinstate. If this is so, and if you could send us an AFFIDAVIT stating that, and if the AFFIDAVIT could be signed by Marc Richman, or someone else associated with the company, then this ILLINOIS company called ENVIROSYS INTERNATIONAL, L.L.C. could register here using its actual name.

If the Florida LLC is going to reinstate, the Illinois company will have to adopt an alternate name for use in Florida.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 098A00029655

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DIVISION OF CORPORATIONS
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AFFIDAVIT

The undersigned, Marc Richman, in the presence of the undersigned Notary, hereby certifies that:

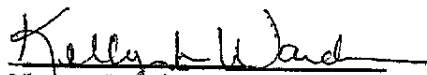
1. In 1996, he organized a Florida limited liability company called EnviroSys International, L.C.
2. EnviroSys International, L.C. was Administratively Dissolved by the Florida Department of State on October 17, 1997 for having failed to file its 1997 Annual Report.
3. EnviroSys International, L.C. is not presently doing business and the undersigned will not file for reinstatement of EnviroSys International, L.C.
4. The undersigned hereby relinquishes all rights to reinstate EnviroSys International, L.C. and consents to the qualification in Florida of EnviroSys International, L.L.C., an Illinois limited liability company, with which the undersigned is affiliated.

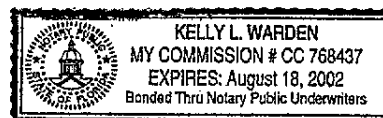
Dated 9/14, 1998.


Marc Richman

State of Florida)
County of Hillsborough)

Subscribed and sworn to before me
this 14 day of September 1998.


Notary Public



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

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DIVISION OF CORPORATIONS
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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:

1. EnviroSys International, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

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

3. _____
(FEI number, if applicable)

4. 5/6/98
(Date of Organization)

5. 5/1/2048
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Date of filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1335 "B" Street
Tampa, FL 33606
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
EnviroSys Holdings, L.L.C.	MGRM		
1335 "B" Street			
Tampa, FL 33606			

Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____

EnviroSys International, L.L.C. deposes and says:

- 1) the above named limited liability company has ~~at least two~~^{one} members
- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ N/A. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 100.00. This total includes amounts from 2 and 3 above.

EnviroSys Holdings, L.L.C.

By: 

Marc Richman, Manager

Signature of a member or authorized representative of a member.
(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.)

Filing Fee: \$ 52.50 for 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, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: EnviroSys International, L.L.C.

2. The name and address of the registered agent and office is:

LEXIS DOCUMENT SERVICES INC.

(Name)

3953 WW KELLEY ROAD

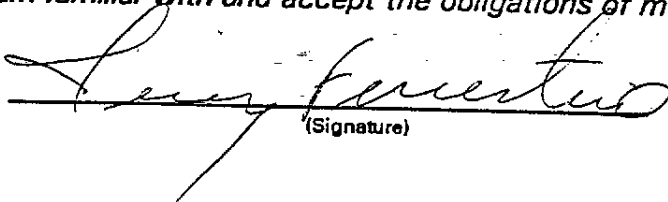
(P.O. Box or Mail Drop Box **NOT** acceptable)

TALLAHASSEE, FL 32311

(City/State/Zip)

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DIVISION OF CORPORATIONS
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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.



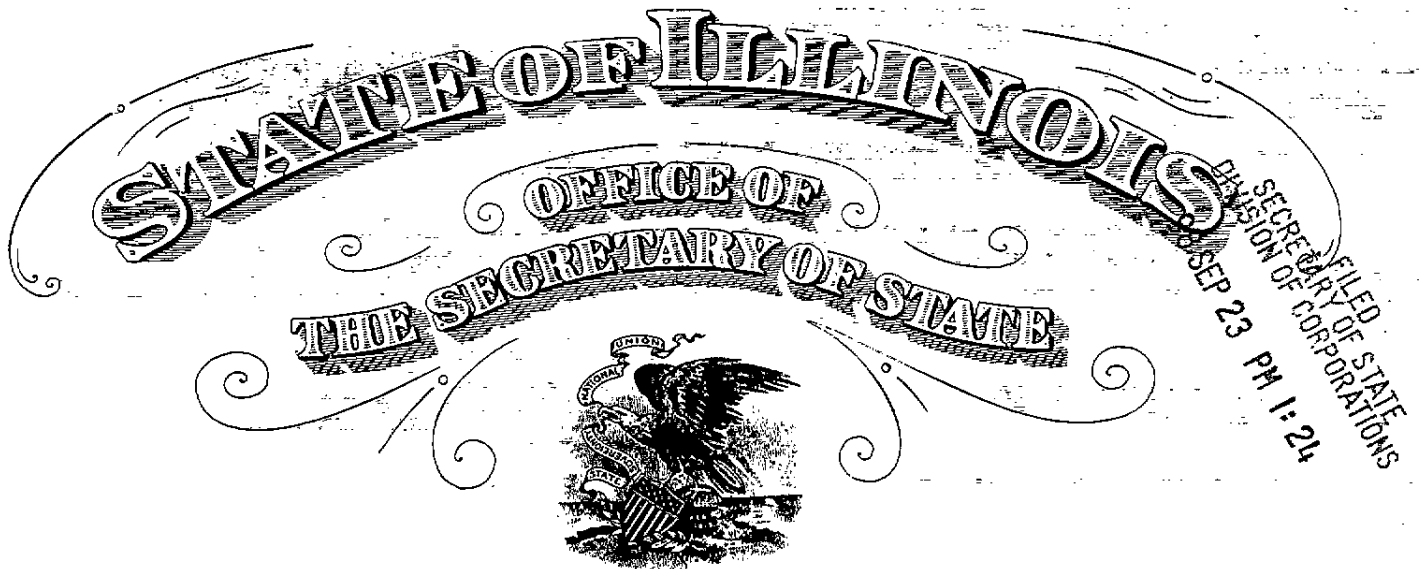
(Signature)

5-26-98

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

File Number 0018933-2



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

ENVIROSYS INTERNATIONAL, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 06, 1998,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* _____ *17TH*
day of _____ *SEPTEMBER* *A.D., 1998*

George H Ryan

SECRETARY OF STATE