

ACCOUNT NO. : 072

072100000032

REFERENCE

152498

4304937

AUTHORIZATION

COST LIMIT

\$ 285.00

ORDER DATE: March 1, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 152498-005

.200002791882--8

CUSTOMER NO: 4304937

CUSTOMER: Melissa A. Quinn, Legal Asst

Mintz, Levin, Cohn, Ferris,

One Financial Center

Boston, MA 02111

FOREIGN FILINGS

NAME:

GREYSTONE ENVIRONMENTAL, 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: Jeanine Reynolds

SK

2/2/99

99 MAR -2 PM 1: 25

99 MAR -2 AM 10: 37
DIVISION OF CORPORATION

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:

C	Name of foreign limit	ed liability company)	
Delaware	3		
(Jurisdiction under the law of which foreign company is organized)	n limited liability	(FEI number, if appli	cable)
4/9/98	5	perpetual	<u>.</u> .
(Date of Organization)	· · · · · · · · · · · · · · · · · · ·	(Duration: Year limited liability co exist or "perpetual")	mpany will ceas
upon qualification	<u> </u>	·	·
(Date first transacted busine	ss in Florida. (See se	ctions 608.501, 608.502, and 817.155,	F.S.)
800 South Street			·
Waltham, MA 02154			
		ringinal office)	
ill manage the foreign limited liabili	ity company in Fl	g member[MGRM] or manager	necessary)
ist name, title, and business address ill manage the foreign limited liabili NAME & ADDRESS:	of each managing	g member[MGRM] or manager orida: (attach additional page if	necessary)
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	of each managing ity company in Fl	g member[MGRM] or manager orida: (attach additional page if	necessary)

Members of Greystone Environmental, LLC

<u>Name</u>	Address	<u>Title</u>
Brian J. Jacot	104 Jamesville Road, Syracuse, New York	Member
James F. Blasting	104 Jamesville Road, Syracuse, New York	Member
Peter C. Goutos	104 Jamesville Road, Syracuse, New York	Member
John Platko, II	104 Jamesville Road, Syracuse, New York	Member
HMK Enterprises, In	c. 800 South Street, Waltham, MA 02154	Member
	Managers of Greystone Environmental, LLC	
Steven E. Karol	800 South Street, Waltham, MA 02154	Manager
Dale S. Okonow	800 South Street, Waltham, MA 02154	Chairman of the Board and Secretary
Jeffrey Stein	800 South Street, Waltham, MA 02154	Manager and Vice President
Brian J. Jacot	104 Jamesville Road, Syracuse, New York	Manager and President
James Blasting	104 Jamesville Road, Syracuse, New York	Manager and President

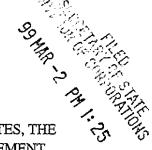
TRADOCS: 1171606.1 (p40m01!.doc) 02/11/99

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN

Environmental, LLC certifies:	
ceruites.	
) the above named limited liability company has at least one member;	
) the total amount of cash contributed by the member(s) is	\$ <u>1000</u>
(A description of the property is attached and made a part hereto.)	\$ 0
by member(s) is (This total includes amounts from 2 and 3 above.)	\$ <u>1000</u>
Signature of a member or an authorized representative of a memb (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.)	er.
Dale S. Okonow Typed or printed name of signee	

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.

	•	•	
Greystone Environmental,	LLC		
118.			

2.	The name and	l the	Florida	street	address	of th	he registered	agent and	office are:
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1. The name of the Limited Liability Company is:

	(Name)		
1201 Hays Street			
Florida street addre	ess (P.O. Box NO)	(ACCEPTABLE)	
Tallahassee, FL 32301		-	<u>.</u>

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.

By: Sinder Baines
(Signature)
Cossistant V.P.

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GREYSTONE ENVIRONMENTAL, 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 FIRST DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2882214 83.00 991079096



Cdurth Jul 03-01-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: