

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heritage-Crystal Clean, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anita Decina

\_\_\_\_\_  
Name of Person

Heritage-Crystal Clean, LLC

\_\_\_\_\_  
Firm/Company

2175 Point Blvd Suite 375

\_\_\_\_\_  
Address

Elgin, IL 60123

\_\_\_\_\_  
City/State and Zip Code

anita.decina@crystal-clean.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Decina

\_\_\_\_\_  
Name of Person

847

\_\_\_\_\_  
Area Code

836-5670

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**STATEMENT OF AUTHORITY**

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

**FIRST:** The name of the limited liability company is: Heritage-Crystal Clean, LLC

**SECOND:** The Florida Document Number of the limited liability company is: M02000002713

**THIRD:** The street address of the limited liability company's principal office is:

2175 Point Blvd, Suite 375

Elgin, IL 60123

The mailing address of the limited liability company's principal office is:

2175 Point Blvd, Suite 375

Elgin, IL 60123

**FOURTH:** This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Anita Decina

b. No authority granted to: \_\_\_\_\_

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Anita Decina

b. No authority granted to: \_\_\_\_\_

Mark DeVita  
Signature of authorized representative

Mark DeVita  
Typed or printed name of signature

**Filing Fee: \$25.00**  
**Certified Copy: \$30.00 (optional)**