

F14000002108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

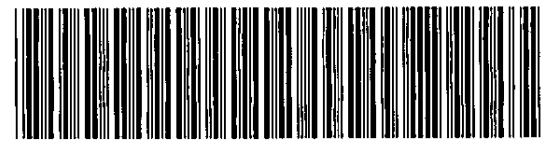
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900261463909

DEPARTMENT OF REVENUE  
14 JUN 05 11:04:59  
0337

APP  
JUL 01 2014  
R. WHITE

---

**FLORIDA FILING & SEARCH SERVICES, INC.**  
**P.O. BOX 10662 TALLAHASSEE, FL 32302**  
**155 Office Plaza Dr Ste A Tallahassee FL 32301**  
**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

DATE: 6/30/14

NAME: OPTERRA ENERGY SERVICES. INC

TYPE OF FILING: AMENDMENT

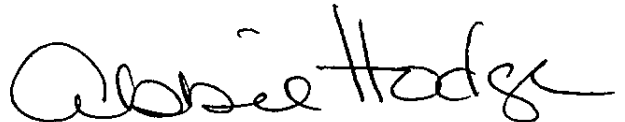
COST: 35.00

RETURN: PLAIN COPY PLEASE

---

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



---

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OpTerra Energy Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F14000002108

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Sunny E. Lee**

Name of Contact Person

**Kirkland & Ellis LLP**

Firm/Company

**333 South Hope Street, 29th Floor**

Address

**Los Angeles, CA 90071**

City/State and Zip Code

**sunny.lee@kirkland.com**

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

For further information concerning this matter, please call:

**Sunny E. Lee**

Name of Contact Person

at ( **213** ) **680-8160**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
OpTerra Energy Services, Inc.
2. This entity was authorized to transact business in Florida on May 13, 2014 and its Florida document number is F14000002108
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Vice President of Florida Operations</u>	<u>Jukka Pakarinen</u> <u>11611 San Vicente Blvd., Ste 700</u> <u>Los Angeles, CA 90049</u>
<u>Director, President &amp; Assistant Secretary</u>	<u>Jason Lee</u> <u>11611 San Vicente Blvd., Ste 700</u> <u>Los Angeles, CA 90049</u>
<u>Director, Vice President &amp; Secretary</u>	<u>James Lee</u> <u>11611 San Vicente Blvd., Ste 700</u> <u>Los Angeles, CA 90049</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

(Attach additional pages if necessary)

  
Signature of an officer or director  
Jason Lee  
Typed or printed name of person signing

President  
Title of person signing  
**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314