



L01000007158

ACCOUNT NO. : 072100000032

REFERENCE : 137602 7270486

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 125.00

ORDER DATE : May 3, 2001

ORDER TIME : 11:45 AM

ORDER NO. : 137602-001

CUSTOMER NO: 7270486

000004139640--9

CUSTOMER: Ms. Jenny S. Meredith  
Ms. Jenny S. Meredith

1229 Donald St #2

Jacksonville, FL 32205

DOMESTIC FILING

NAME: DIAMOND DIRECTIONAL DRILLING  
LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*JP*

*5-1-01*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -7 PM 2:21

APPROVED  
AND  
FILED

DIVISION OF CORPORATION

01 MAY -7 PM 1:38

RECORDED

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

DIAMOND DIRECTIONAL DRILLING LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

1229 Donald Street, #2, Jacksonville, Florida 32205

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Corporation Service Company
_____ Name
1201 Hays Street
_____ Florida street address (P.O. Box <b>NOT</b> acceptable)
Tallahassee FL 32301
_____ City, State, and 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 as provided for in Chapter 608, F.S..*

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper  
Asst. Secretary

**Article IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Deborah D. Skipper  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deborah B. Skipper

Typed or printed name of signee

01 MAY -7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

**Filing Fees:**

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

MEMBER OF DIAMOND DIRECTIONAL DRILLING LLC

Jenny Meredith  
Member

1229 Donald Street  
#2  
Jacksonville, Florida 32205

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of DIAMOND DIRECTIONAL DRILLING LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 7<sup>th</sup> day of May, 2001

Jenny S. Meredith  
Signature

Jenny S. Meredith  
Print Name of Signer

WITNESS:

Marcia Gillette  
Signature

MARCIA Gillette  
Print Name of Witness

WITNESS:

Beverly Jo Dittmer  
Signature

Beverly Jo Dittmer  
Print Name of Witness

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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