

F14000002108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

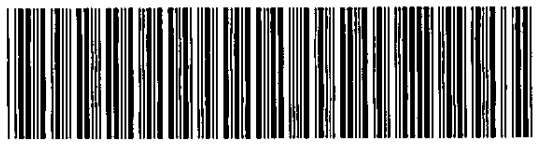
(Business Entity Name)

(Document Number)

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DATE: 6/30/14

NAME: OPTERRA ENERGY SERVICES. INC

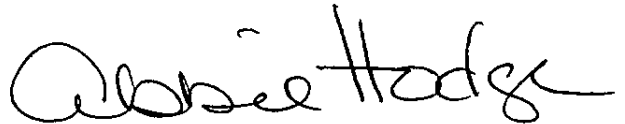
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COVER LETTER

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 & 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 & 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