



L01000007158

ACCOUNT NO. : 072100000032

REFERENCE : 137602 7270486

AUTHORIZATION :

Patricia Piggott

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:

JB
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

RECEIVED

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:

<u>Corporation Service Company</u>		
Name		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box NOT acceptable)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
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

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)

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

MEMBER OF DIAMOND DIRECTIONAL DRILLING LLC

Jenny Meredith
Member

1229 Donald Street
#2
Jacksonville, Florida 32205

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AND
FILED
01 MAY -7 PM 2:21
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 7th 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

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

APPROVED
AND
FILED