

# LD9000001161

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305) 381-8108  
Fax Number : (305) 381-8109

JAN 31 2013  
L. SELLERS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: inf@abogadomiami.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NORTHPOINT DRILLING SYSTEMS LLC**

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT: NorthPoint Drilling Systems LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Geoffrey M. Wayne**

Name of Person

**Law Offices of Geoffrey M. Wayne**

Firm/Company

**135 San Lorenzo Ave, Suite PH 840**

Address

**Coral Gables, FL 33146**

City/State and Zip Code

**mf@abogadomiami.com**

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

For further information concerning this matter, please call:

**Geoffrey M. Wayne**

Name of Person

at **(305) 381-8108**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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January 30, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NORTHPOINT DRILLING SYSTEMS LLC  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL 33131

SUBJECT: NORTHPOINT DRILLING SYSTEMS LLC  
REF: L09000001161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment form submitted is for a Corporation, not an LLC. Please complete the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H13000021454  
Letter Number: 213A00002284

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Adding additional Articles. Please see Article IV attached.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated January 30, 2013

*Geoffrey M. Wayne Authorized Representative*  
Signature of a member or authorized representative of a member

Geoffrey M. Wayne,

Typed or printed name of signer

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Filing Fee: \$25.00

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**Article IV****1. The purpose of the Company is:**

- a. Provision of various professional services in the energy sector in general and in particular in the petroleum and petrochemical industry nationally and internationally.
- b. Provision of professional drilling services for oil and gas wells.
- c. Provision and supervision of services in the area of engineering and consulting programs for the drilling of oil and gas wells, such as exploration and development.
- d. Provision for engineering design services for completion strings for oil and gas wells.
- e. Provision of services and supervision in the areas of engineering consulting services relating to the repair and rehabilitation of oil and gas wells using existing first class methodologies and techniques.
- f. Preparation of all kinds of technical and industrial studies, such as studies of oil fields, economic evaluations of these oil and gas fields and their selection.
- g. Performance of all types of studies, assessments and technical audits of energy companies, nationally and internationally.
- h. Selection, administration, training or allotment of specialized personnel as required in the oil industry domestically and internationally.
- i. Provision of professional services related to the exploration of hydrocarbon production wells in its different variables including drilling thereof.
- j. Purchase, sale, and leasing of equipment, tools and materials associated with the exploration and production of oil and gas wells.
- k. Pursue and secure financial means from banks, finance companies, investment companies or any other financial institutions public or private.
- l. Development of legitimate commercial activities in the area of logistics and transport of hydrocarbon energy, communications, land transport, water, air, maritime and of any kind.
- m. Provision of all types of professional services such as consulting, advisory services, training technology, administration services, supply and recruitment of specialized personnel in the areas mentioned.

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- n. Develop, promote and provide training to specialized personnel of governmental agencies or energy companies, public or private whether domestic or foreign, as well as companies selling products and services.
- o. Conduct market research and economic analysis of investment projects.
- p. Purchase, sale, import and export or acquisition by any means of property, rights, technology and any other assets and capital goods, necessary or suitable to the corporate purpose.
- q. Buying and selling of shares or any securities permitted by law, in any other company or be involved in the formation of the same.
- r. Enter into any type of contract and/or agreement and perform all acts necessary and appropriate to carry out the corporate purpose.
- s. Promote, establish, organize, operate the capital and assets of any entity whether industrial, commercial or any other service, both domestic and foreign, as well as participate in its management and liquidation.
- t. Enter into any kind of contract or agreement for credit or financing with credit institutions or public or private financial institutions and multi-purpose finance companies may encumber in any way the real or personal property of the company that make up the assets of the same, and may even provide mortgage guarantees of any kind, and provide surety bonds and guarantees granted in favor of the same entity and even to third parties.
- u. Open any type of bank account required and/or more convenient for the corporate purpose.
- v. Convey personal securities and any kind of fiduciary guarantee in favor of third parties and become guarantor of individuals or corporations.
- w. File for and receive patents and trademarks; nationally and internationally.
- x. Acquisition, possession, use and disposition of patents, invention certificates, franchises, licenses, inventions, technical process improvements, trademarks and trade names and all other rights of industrial and/or commercial use personally or to third parties.
- y. Grant, issue, accept, endorse, sign and certify in any capacity, constitute endorsement of any kind of credit to third party as permitted by law and necessary for the fulfillment of its corporate purpose.

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- z. Obtain and grant credits that are required to fulfill the corporate purpose. The acquisition, sale, lease, sublease and the use and enjoyment in any capacity permitted by law of real estate necessary to carry out its corporate purpose.**
- aa. Act as representative, agent, mediator, intermediary, broker, factor, agent, contractor, distributor, manager, agent or legal representative and general carrying out any of the above activities either on their own behalf or on behalf third parties, whether individuals, companies, commercial businesses, commercial or industrial associations, federations, foundations or any other entities whether domestic or foreign.**
- bb. Sale, lease, sublease, transfer, possession, acquisition, sale, assessment and provision for any title, use and operation of vehicles, warehouses, stores, offices, machinery and equipment necessary or convenient to carry out the corporate purpose of the company including but not limited to the purchase of goods that are deemed useful to the corporate purpose and that the law allows.**
- cc. Design and manufacture equipment independently in addition to third party manufacture.**
- dd. Sign and negotiate civil and commercial documents, sign and issue bonds or share certificates, redeemable securities and seek and provide bonds and insurance and warranty or guarantee on obligations to its own responsibility or companies in which the company has an interest or involvement.**
- ee. Acquisition, use, sale, transfer, and register in its own name and on behalf of others and under any title of all kinds of patents, permits, privileges, inventions, improvements, processes, franchises, trademarks, trade names, drawings industrial designs, appellations of origin, and copyright notices related to the performance of its purpose, and to provide technical assistance or any kind and obtaining and granting of licenses to third parties of these patents or licenses, privileges, inventions, invention certificates, improvements, processes, franchises, trademarks, trade names, industrial designs.**
- ff. Promotion, development, acquisition, sale, import and export of all types of proprietary technology indispensable for the development of its corporate purpose.**
- gg. Provide any kind of advisory, technical, administrative, consulting and supervision to industrial or commercial enterprises in the energy sector in**

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**general whether domestic or foreign, and receive services.**

- hh. Formation or participation in any commercial or industrial business and the sale, acquisition or disposition of shares or shares and bonds of other companies, partnerships, associations or any entity.**
- ii. Establishment of branch offices, representatives, correspondents and subsidiaries in or outside of Mexico.**
- jj. Provision of administrative services, storage and control of material goods and merchandise to meet the corporate purpose.**
- kk. Provision of transportation, distribution and delivery of materials to implement the corporate purpose.**
- ll. Issuance of bonds, mortgage bonds, debentures or any other evidence of value and issue or subscribe to evidencing and securing the payment of debts and guarantee obligations of third parties related to the company through the issuance of guarantees provided that such operations are directly or indirectly the main purpose of the company. Promotion, establishment, organization, operation, administration, and participation in all types of commercial companies, commercial businesses and industrial enterprises.**
- mm. Perform procedures for obtaining credit for the purchase of materials, goods and materials needed to fulfill the objectives of the Company.**
- nn. Execution of all acts and conduct of all agreements and contracts of any nature, whether civil, labor, administrative or commercial and directly or indirectly related to the above purposes or arising thereof in order to ensure full implementation of all objectives of the Company.**
- oo. Provide quality control and quality assurance services; both internally, for inter-companies, vendors, and third parties.**

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