

10/05/2012

15:45 NRI Corporate

FAX 303-393-8900

P.001/004

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M00000002224

Division of Corporations

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 : NATIONAL REGISTERED AGENTS, INC. - DENVER
Account Number : I20070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
M-I L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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12 OCT -8 AM 6:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT -8 AM 7:35

FILED
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DIVISION OF CORPORATIONS

OCT - 9 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M-I L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Mirrione
Name of Person

NRAI Corporate Services
Firm/Company

1675 Broadway, Suite 1200
Address

Denver, CO 80202
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Mirrione at (303) 393.8800
Name of Person Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: M-I-L-L-C.

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

5950 North Course Drive
Houston, TX 77072

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

10/18/2000

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Capitol Corporate Services, Inc.

Registered Office Address:

155 Office Plaza Dr, Suite A
Tallahassee, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NRAI Services, Inc.

NEW Registered Office Address:

515 East Park Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

see attached signature page

Printed or typed name of signee

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

by:

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
STATE
SECRETARY OF CORPORATIONS
- 8 AM 7:35

10/05/2012 15:46 NRAI Corporate

(FAX)3033938900

P.004/004

Signature page

Dated: August 31, 2012



M-I L.L.C./by Smith International Acquisition Corp. a Delaware corporation, Member
Francesca Maestroni, its Vice President

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