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DEPARTICATI OF STATE DIVISION OF CORPORATIONS TALL AHASSEC, FLORIDA

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B. KOHR
JAN 1 3 2011

EXAMINER

DIVISION OF CORPORATIONS

11 JAN 13 PH 3: 14

CORPDIRECT, AG 515 EAST PARK A TALLAHASSEE, F 222-1173		
FILING COVER ACCT. #FCA-14		1 Jan Con Con Con Con Con Con Con Con Con Co
CONTACT:	Kim Weidenbach	
DATE:	<u>1/13/11</u>	*
REF. #:	000928.140263	
CORP. NAME:		ingilts, name(fos)MIII/BROS
() ARTICLES OF INC		() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	• •	() FICTITIOUS NAME
() FOREIGN QUALITY	• •	() LIMITED LIABILITY
() REINSTATEMENT () CERTIFICATE OF	· <i>,</i>	() WITHDRAWAL
() OTHER:	CANCELLATION	
STATE FEES F	PREPAID WITH CHECK # 538156	FOR \$ <u>25.00</u>
AUTHORIZAT	ION FOR ACCOUNT IF TO BE DEBITE	D:
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() CERTIFIED CO.	PY () CERTIFICATE OF GOOD STANDING OF STATUS	(SSX) BINNINGO SA

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

	U
Ι.	Name of limited liability company as it appears on the records of the Florida Department of State:
2.	Jurisdiction of its organization: OKLAHOMA
3.	Date authorized to do business in Florida: 7 1.5 2005
	SECTION II (4-7 complete only the applicable changes)
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12 30 2010
5.	New name of the limited liability company: WILLBROS DOWN STREAM, L (must end with "Limited Liability Company, ""L.L.C.," or "LLC.")
FI th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction.
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member
	Typed or printed name of signee

Filing Fee: \$25.00

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that WILLBROS DOWNSTREAM, LLC whose registered agent is NATIONAL REGISTERED AGENTS, INC. OF OK, with its registered office at 115 SOUTHWEST 89TH STREET OKLAHOMA CITY. Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>11th</u> day of <u>January</u>, 2011.

Secretary Of State

V. Dlam Coffee