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BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

FILED

FRED C. BAMMAN, III
PATRICK B. GIUNTA
STUART N. HOUSE
MICHAEL R. ROMM

02 NOV -1 AM 9:54
SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPAHO BEACH, FLORIDA 33062-6701
TALLAHASSEE, FLORIDA
TELEPHONE (954) 788-8500
FACSIMILE (954) 788-8400
E-MAIL PBG @ bghr.net

October 15, 2002

Via Federal Express Priority

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100008400571--8
-10/16/02--01059--001
***130.00 ***130.00

RE: MEARS/HDD, LLC

Greetings:

MO2-29993

Enclosed herewith please find originals of: Application by Foreign Limited Liability for Authorization to Transact Business in Florida; original Certificate of Good Standing from the State of Michigan; and Certificate of Designation of Registered Agent on behalf of Mears/HDD, LLC. Also enclosed please find this firm's trust account check in the amount of \$130.00, representing your fee for filing the Application and Designation of Registered Agent, as well as a Certificate of Status.

Kindly issue a letter of acknowledgement upon registration, together with a Certificate of Status.

If you have any questions, or if I can be of further assistance to you, please do not hesitate to call.

Very truly yours,

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

By: Marianne Miccoli
Marianne Miccoli, Paralegal

AL

/mm
Enc.
01.1742.001



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

02 NOV -1 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2002

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.
SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPANO BEACH, FL 33062-6701

SUBJECT: MEARS/HDD, LLC
Ref. Number: W02000029993

We have received your document for MEARS/HDD, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must contain the names and street addresses of the members or managers of the limited liability company.

PLEASE COMPLETE BLOCK 8 & 9

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00057836

Law Offices
BAMMAN, GIUNTA, HOUSE & ROMM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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02 NOV 11 11 53 AM '02
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TALLAHASSEE, FLORIDA
TELEPHONE (954) 788-8500
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E-MAIL PBG @ bghr.net

October 31, 2002

Florida Department of State
Division of Corporations
Attn: Ms. Agnes Lunt,
Document Specialist
409 E. Gaines Street
Tallahassee, FL 32399

RE: MEARS/HDD, LLC
Ref. No. W02000029993

Dear Ms. Lunt:

Pursuant to your letter of October 17, 2002, enclosed herewith please find original Application by Foreign Limited Liability for Authorization to Transact Business in Florida, with blocks 6, 8, & 9 fully completed. We originally forwarded said Application to you, together with originals of Certificate of Good Standing from the State of Michigan and Certificate of Designation of Registered Agent on behalf of Mears/HDD, LLC, as well as this firm's trust account check in the amount of \$130.00, representing your fee for filing the Application and Designation of Registered Agent, as well as a Certificate of Status, which you are currently holding.

Kindly issue a letter of acknowledgement upon registration, together with a Certificate of Status.

If you have any questions, or if I can be of further assistance to you, please do not hesitate to call.

Very truly yours,

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

By: Marianne Miccoli
Marianne Miccoli, Paralegal

/mm
Enc.
01.1742.001
cc: Client

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
02 NOV -1 AM 9:24

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

SECRETARY OF STATE
FLORIDA
TALLAHASSEE

1. MEARS/HDD LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3147804
(FEI number, if applicable)
4. January 1, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4500 N. Mission Road
Rosebush, MI 48878
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

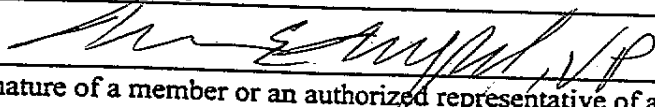
Herbert L. Fluharty and Scot P. Fluharty

4500 N. Mission Road, Rosebush, Michigan 48878

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Horizontal

Directional Drilling Operations


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Norman E. Nordfjord Vice President

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 NOV -1 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MEARS/HDD LLC

2. The name and the Florida street address of the registered agent and office are:

Patrick B. Giunta

(Name)

2189 S.E. 9th Street

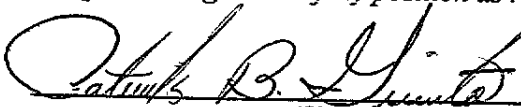
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach

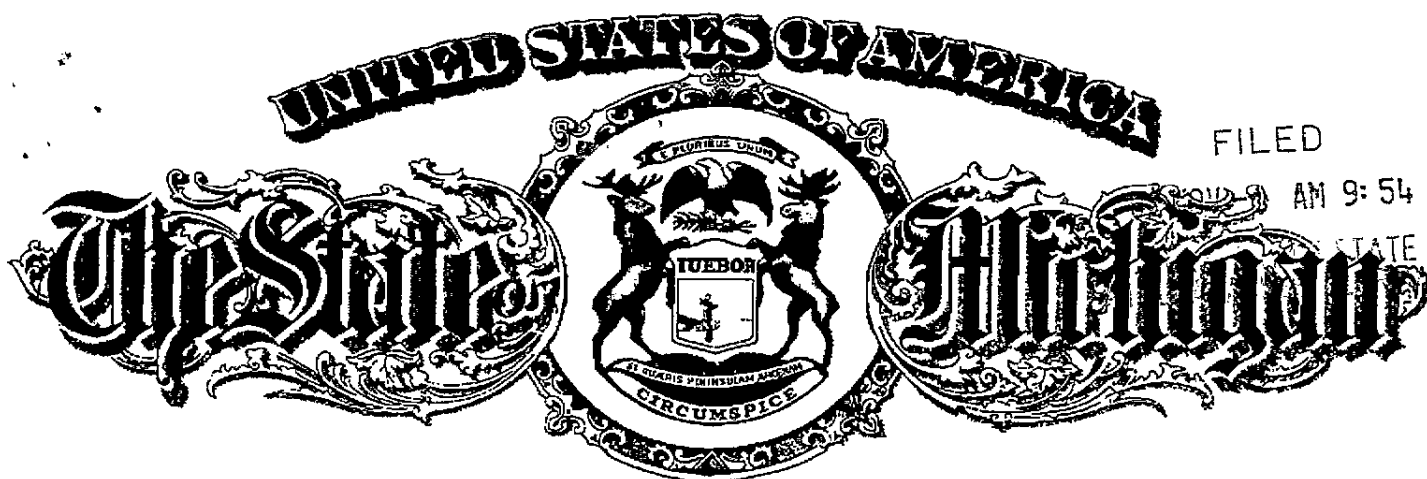
FL 33062

(City/State/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.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MEARS/HDD, LLC

a Michigan limited liability company, was formed on January 6, 1999.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of October, 2002

Andrew L. Mettall, Director

Bureau of Commercial Services