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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: TWS DRIlling + Construction LLC
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Thimas Bender
(Name of Person)
TWS Dr. Iling + Construction LLC (Firm/Company)
(Firm/Company)
P.O. Box 716 (Address) August Big Sandy Ty 75755 (City/State and Zip code)
(Address)
THE BIG Sandy TY 75755
(City/State and Zip code)
For further information concerning this matter, please call:
Name of Person) at (903, 636-4545— (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
STREET ADDRESS: Registration Section MAILING ADDRESS: Registration Section
Division of Corporations — Division of Corporations
409 E. Gaines St. Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314
Tallanassee, FL 52599
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee \$

TWS DRILLING & CONSTRUCTION, LLC P. O. BOX 716 BIG SANDY, TX 75755

PH. # 903-636-4545 FAX # 903-636-4546

DATE:

December 9, 2002

TO:

Ms Diane Cushing

Corporate Specialist

FROM:

Tom Bender

RE:

Application-

Regarding your letter, please find attached the correct information and check.

I sincerely appreciate your help in this matter.

Regards, Bench



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 20, 2002

THOMAS BENDER
TWS DRILLING & CONSTRUCTION LLC
P.O. BOX 716
BIG SANDY, TX 75755

SUBJECT: TWS DRILLING & CONSTRUCTION LLC

Ref. Number: W02000033043

We have received your document for TWS DRILLING & CONSTRUCTION LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. Please complete the attached. The filing fee is different, we will need an additional \$51.25.

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) 245-6913.

Letter Number: 202A00062710

Diane Cushing Corporate Specialist

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 3. <u>- 03 - 046 13 4 9</u> (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) June 3, 2002 (Date of Organization) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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: Thomas Bowden

1420 S- Donny brook 75701

RU-ROX 7367 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.) Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.Ş., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Thimos

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	
TWS DRIlling + Construction LLC	
2. The name and the Florida street address of the registered agent and office are:	02 DEC 20 7ALLAHASS
NRAT Services, Duc. (Name)	FT1 ***
526 E. Port Av. Florida street address (P.O. Box NOT ACCEPTABLE)	AM II: 34 U: 5 AN L E, FLORIDA
Tallahossee FL 3230/	-

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Mellie Acp, Asst. Sec.
(Registered agent'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)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for TWS Drilling and Construction, LLC_(filing number: 800090351), a Domestic Limited Liability Company (LLC), was filed in this office on June 03, 2002.

It is further certified that the entity status in Texas is active.

ALLAHASSEE, FLOR

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 13, 2002.



Gwyn Shea Secretary of State