| (Re                                     | equestor's Name)  |             |  |  |
|---|-------------------|-------------|--|--|
| (Ad                                     | dress)            |             |  |  |
| · (Ad                                   | dress)            |             |  |  |
| (Cit                                    | y/State/Zip/Phone | ·<br>:      |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
| (Bu                                     | siness Entity Nar | ne)         |  |  |
| (Document Number)                       |                   |             |  |  |
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## **COVER LETTER**

| TO: Registration Section Division of Corporations   |   |  |  |  |  |
|---|---|--|--|--|--|
| SUBJECT: Southland Energy S   | ervices, L.L.C.   |  |  |  |  |
| (Name of Limited Liability Company)   |   |  |  |  |  |
|   | bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited |  |  |  |  |
| Please return all correspondence concerning this matter to the following:   |   |  |  |  |  |
| James C. Harper   |   |  |  |  |  |
| (Nar  | ne of Person)   |  |  |  |  |
| Southland Energy Services, L.L.C.   |   |  |  |  |  |
| (Fin  | m/Company)  |  |  |  |  |
| 202 Lyndenwood Drive  |   |  |  |  |  |
|   | (Address)   |  |  |  |  |
| Houma, LA 70364   |   |  |  |  |  |
| (City/Sta   | te and Zip Code)  |  |  |  |  |
| For further information concerning this matter, please call:  |   |  |  |  |  |
| James C. Harper (Name of Person)  | _ at ( <u>985</u> ) <u>868-3495</u><br>(Area Code & Daytime Telephone Number)                                     |  |  |  |  |
| MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314   | STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301      |  |  |  |  |
| Enclosed is a check for the following amount:  \$\Bigsil \mathbb{\text{\$125.00 Filing Fee}}  \mathbb{\text{\$130.00 Filing Fee & Certificate of States}}\$ | □\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate  Status Certified Copy of Status & Certified Copy        |  |  |  |  |

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

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

| South                                   | land Energy Ser<br>(Name of Fore                    | vices, L.                              | L.C.   |                      |
|---|---|--|--|----------------------|
|   | (Name of Fore                                       | eign Limited Liab                      | ility Company)   |                      |
| Louisia                                 | na  | 3                                      | 72-1444874   |                      |
| Jurisdiction under tompany is organized | the law of which foreign limi<br>ed)                | ited liability                         | 72-1444874<br>(FEI number, if applicable   | e)                   |
| February                                | -   | 5                                      | Perpetual (Duration: Year limited liability compa                                |                      |
| (Date                                   | e of Organization)                                  |  | (Duration: Year limited liability compa exist or "perpetual")                    | ny will cease to     |
|   | Not applicab  |  |  |                      |
|   | (Date first transacted b<br>(See sections 608.501 & | ousiness in Florida<br>608.502 F.S. to | a, if prior to registration.)<br>determine penalty liability)                    |                      |
|   | 6330 Omok   | o Street                               | <u>#D−2</u>  |                      |
|   | Callaway,   | Florida                                | 32405<br>rincipal Office)  |                      |
|   | (S)   | treet Address of P                     | rincipal Office)   |                      |
| If limited liabili                      | ity company is a manage                             | er-managed con                         | npany, check here 🔀  |                      |
| The name and u                          | ısııal business addresses                           | of the managin                         | ng members or managers are as fo   | llows.               |
| The hame and a                          | isual ousilloss addresses                           | or the managn                          | ig mombers of managers are as re   | 110 77 5.            |
| James                                   | C. Harper - 21                                      | 75 Coteau                              | Road - Houma, LA 703   | 364                  |
|   |   |  |  |                      |
|   |   |  |  |                      |
|   |   |  |  |                      |
| Attached is an origi                    | nal certificate of existence, no                    | more than 90 days                      | old, duly authenticated by the official hav                                      | ing custody of recor |
| jurisdiction under th                   | ne law of which it is organized.                    | (A photocopy is a                      | not acceptable. If the certificate is in a fore                                  |                      |
| slation of the certific                 | cate under oath of the translator                   | rmust be submitte                      | d.)  |                      |
| Nature of busin                         | ness or purposes to be co                           | onducted or pro                        | omoted in Florida:any_lawi   | Eul busine:          |
|   |   | •                                      |  |                      |
|   |   | //                                     |  | ·                    |
|   |   | _ [Ma                                  | of _   | ·                    |
|   |   | per or an author                       | rized representative of a member.  | A 6                  |
|   |   |  | he execution of this document constitutes hat the facts stated herein are true.) | MIN .                |
|   |   | James C. H                             |  | HAS                  |
|   |   | d or printed na                        |  | 20<br>188            |
|   | -71   |  | <del>U</del>   |                      |
|   |   |  |  |                      |

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

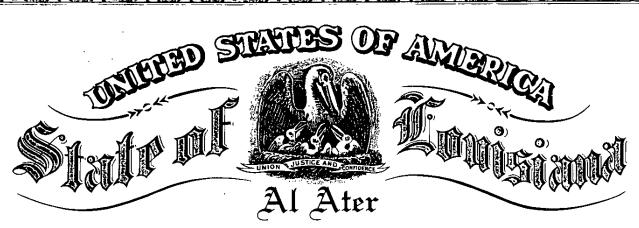
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1.   | The name of the Limited Liability Company is:                                      |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  | Southland Energy Services, L.L.C.  |  |  |  |  |  |  |  |  |
| 2.   | 2. The name and the Florida street address of the registered agent and office are: |  |  |  |  |  |  |  |  |
|  | James C. Harper  |  |  |  |  |  |  |  |  |
|  | (Name)   |  |  |  |  |  |  |  |  |
| 6330 Omoko St #D-2                               |  |  |  |  |  |  |  |  |  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |  |  |  |  |  |  |  |  |  |
|  | Callaway FL 32405  |  |  |  |  |  |  |  |  |
| 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, Florida Statutes.

(Signature)

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



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that SOUTHLAND ENERGY SERVICES, L.L.C.

A limited liability company domiciled in HOUMA, LOUISIANA,

Filed charter and qualified to do business in this State on February 02, 1999,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on,

June 8, 2006

MBE 14737729K

Secretary of State

