

ms700005697

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : 12016000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

**\*\*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 AMND/RESTATE/CORRECT OR M/MG RESIGN  
EES LEASING LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

2019 NOV 13 P 1:34

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EES Leasing LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan G. Thompson

Name of Person

Archrock Services, L.P.

Firm/Company

9807 Katy Freeway, Suite 100

Address

Houston, TX 77024

City/State and Zip Code

susan.thompson@archrock.com

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

For further information concerning this matter, please call:

Susan Thompson

Name of Person

at (281) 836-8055

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

☐ \$30 Filing Fee &  
Certificate of Status

☒ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: EES Leasing LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M07000005697

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/21/2007

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Archrock Services Leasing LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 605, 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.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

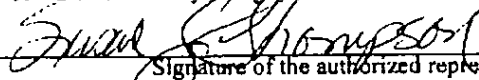
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

**Susan G. Thompson, Assistant Secretary**

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EES LEASING LLC", CHANGING ITS NAME FROM "EES LEASING LLC" TO "ARCHROCK SERVICES LEASING LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2015, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTH DAY OF NOVEMBER, A.D. 2015 AT 12:01 O'CLOCK A.M.



4404686 8100  
SR# 20198040374

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203987572  
Date: 11-12-19

H19000334232 3

**CERTIFICATE OF AMENDMENT  
Of  
CERTIFICATE OF FORMATION**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 01:30 PM 11/03/2015  
FILED: 01:30 PM 11/03/2015  
SR 20150755182 - File Number 4484636

**EES LEASING LLC**  
a Delaware limited liability company  
(to be renamed **ARCHROCK SERVICES LEASING LLC**)

**November 2, 2015**

The undersigned, an authorized person of EES Leasing LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the Company is EES Leasing LLC.
2. The amendment to the Certificate of Formation effected by this certificate of amendment changes the name of the Company to Archrock Services Leasing LLC.
3. The Certificate of Formation is hereby amended by deleting the first article thereof and replacing in lieu thereof a new first article reading in its entirety as follows:  
  
"1. *Name.* The name of the limited liability company is: Archrock Services Leasing LLC."
4. The name change shall become effective at 12:01 a.m. on November 4, 2015.

IN WITNESS WHEREOF, the Company has caused this certificate of amendment to be executed as of the date first written above.

**EES LEASING LLC**

By: Donald C. Wayne  
Name: Donald C. Wayne  
Title: Senior Vice President, General Counsel  
and Secretary