

M08000003233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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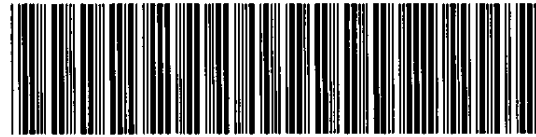
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
08 AUG - 1 AM 10:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 AUG - 1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 1 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 653372 7656404

AUTHORIZATION

COST LIMIT

*[Signature]*  
\$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2008

ORDER TIME : 9:37 AM

ORDER NO. : 653372-010

CUSTOMER NO: 7656404

FOREIGN FILINGS

NAME: RANGER 40 OPERATING, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

**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)**

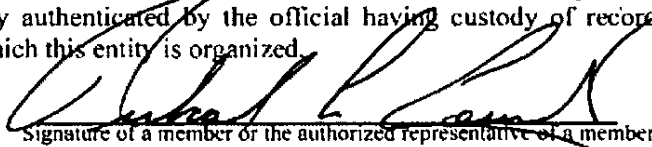
1. Name of limited liability company as it appears on the records of the Florida Department of State: RANGER 40 OPERATING, LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/10/08

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: RANGER 40 PETROLEUM, LLC.  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "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

Richard A. Counts  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
08 AUG -1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RANGER 40 OPERATING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RANGER 40 PETROLEUM, LLC", THE SEVENTEENTH DAY OF JULY, A.D. 2008, AT 10:14 O'CLOCK A.M.



4566432 8320

080835893

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6765417

DATE: 07-31-08