# Division of Florida Department of State

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Foreign Limited Liability Company Summit ESP, LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$125.00

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN LIMITED LIARITITY COMPANY TO TRANSACT RUSINESS IN THE STATE OF FLORIDA.

Ш	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:		
1.	s Summit ESP, LLC		
•	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	•	
_			
CÓ	'name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the unavailable, enter alternate name. The alternate name must include "Limited Liabit ompany," "L.L.C," "LLC.")	written ity	
2	Oklahoma 3 45-1687393		
•	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•	
4.	05/25/2011 5. Perpetual		
••	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")		
6.	Clopa Filina	_	
	(Date first transacted business in Blorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	OCT	7
7.	6733 South Yale Ave, Tulsa, OK 74136	မ	i [T]
			Ü
	(Street Address of Principal Office)	ထ္	
		: 36	
8.	If limited liability company is a manager-managed company, check here 🔀	တ	
9.	The name and usual business addresses of the managing members or managers are as follows:		
•			
	SEE ATTACHED LIST		
10.	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	ords in	
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a		
trau	nslation of the certificate under eath of the translator must be submitted.)		
11	. Nature of business or purposes to be conducted or promoted in Florida: Develop, manufacture, assemble		
	sell and service electric submersible pumping systems and engage in any lawful act activity or business		
	From A. Wald		
	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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)		
	Robert A. Waldo		
	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.

II UHAVHIZ	able, the alternate to be used	d in the state of Florida is:	
2. The nat	me and the Florida street ad	ddress of the registered agent and office are:	SEC TALL
	C T Corporation System		2
		(Name)	ASSE IL
	1200 South Pine Island Re	toad	
	Florida Str	reet Address (P.O. Box NOT ACCEPTABLE)	8: 36 1 A FE 1 LORIDA
	Plantation	FL 33324	<b>→</b> ''' •
		City/State/Zip	•
	mpany at the place designat	nt and to accept service of process for the above sta ted in this certificate, I hereby accept the appointm . I further agree to comply with the provisions of a	nent as registered
agent and relating to	the proper and complete per	erformance of my duties, and I am familiar with an ed agent as provided for in Chapter 608, Florida St	d accept the tatutes.

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

#### SUMMIT ESP, LLC

### List of Managers (Directors)

NAME	ADDRESS	CITY	STATE	ZIP CODE	COUNTRY
John V. Kenner	11630 Denise	Houston	TX	77024	USA
Robert A. Waldo	6733 S. Yale Avenue	Tulsa	ОК	74136	USA
H. G. Kleemeier	6733 S. Yale Avenue.	Tulsa	OK	74136	USA
Don P. Millican	6733 S. Yale Avenue	Tulsa	ОК	74136	USA
Robert R. Anderson	6733 S. Yale Avenue	Tulsa	ОК	74136	USA

#### OFFICE OF THE SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>SUMMIT ESP, LLC</u> whose registered agent is <u>FREDERIC DORWART</u>, with its registered office at <u>124 EAST FOURTH STREET TULSA 74103 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duty organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th, day of October, 2011.

Secretary Of State