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| Special Instructions to | Filing Officer: | |
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J. SAULSBERRY EXAMINER

JAN 23 2013



January 18, 2013

Division of Corporations Florida Department of State Clifton Building P.O. Box 6327 Tallahassee, FL 32314

RE: M.P.G. Pipeline Contractors, LLC

Dear Filing Officer:

Please file the attached Affidavit By Foreign Limited Liability Company to Change Managers or Managing Members for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Linda Stauffer Client Specialist THE HE ZENE THE TOTAL STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.P.G. Pipeline Contractors, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Stauffer

Name of Person

NRAI Corporate Services

Firm/Company

1021 Main Street, Suite 1150

Address

Houston, TX 77002

City/State and Zip Code

BJAN 22 AM & TO

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

For further information concerning this matter, please call:

Linda Stauffer

at (800)862-5438

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee & Certified Copy

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

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

| 1. The name of the limited liability comp Department of State is: M.P.G. Pipeline Contract | | Florida | ι · |
|---|-------------------------------------|---------|----------|
| 2. This entity was formed under the laws | of: Louisiana | | . |
| 3. This entity was authorized to transact band its Florida document/registration num | | | |
| 4. The name and address of each manage | | | <u> </u> |
| <u>Title:</u> "MGR" = Manager | Name and Address: | | 2013 JAN |
| "MGRM" = Managing Member | Portous Bination County stice 11.0 | | AN 22 |
| MGRM | Partners Pipeline Construction, LLC | | |
| | 16770 Imperial Valley, Suite 105 | | - |
| | Houston, TX 77060 | رن س | —€ |
| MOD | | 空型 | |
| MGR | Jimmy L. Fontenot | - 155 | |
| • • | 16770 Imperial Valley, Suite 105 | | — |
| | Houston, TX 77060 | | |
| MGR | Kenneth M. McDougall | | |
| | 16770 Imperial Valley, Suite 105 | | |
| | Houston, TX 77060 | | |
| MGR | Aaron Simon | | |
| | 4703 South Lewis Street | | |
| | New Iberia, LA 70560 | | |
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| Required Signature: Can Mann | | | |
| | er, Managing Member or Member | | |

Kenneth M. McDougall Filing Fee: \$25