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B. KOHR
JUN 22 2012
EXAMINER



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05/21/12--01035--023 **130.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 21 AM 08 50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2012

DAVID ELIFF
TOTAL INSTRUMENTATION & CONTROLS, LLC
12235 FM 529 ROAD
HOUSTON, TX 77041

SUBJECT: TOTAL INSTRUMENTATION & CONTROLS, LLC
Ref. Number: W12000028366

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 21 AM 8:50

We have received your document for TOTAL INSTRUMENTATION & CONTROLS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Item 9, please list the NAMES and ADDRESSES of the company's MANAGERS or MANAGING MEMBERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 312A00015007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2012

DAVID ELIFF
TOTAL INSTRUMENTATION & CONTROLS, LLC
931 RIDGE ROAD
DUSON, LA 70529

SUBJECT: TOTAL INSTRUMENTATION & CONTROLS, LLC
Ref. Number: W12000028366

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 21 AM 8:50

We have received your document for TOTAL INSTRUMENTATION & CONTROLS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Buck Kohr
Regulatory Specialist II

Letter Number: 312A00015007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Total Instrumentation & Controls LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Eliff

Name of Person

Total Instrumentation & Controls, LLC

Firm/Company

931 Ridge Road

Address

Duson, LA 70529

City/State and Zip Code

deliff@ticenergy.com

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

For further information concerning this matter, please call:

David Eliff

Name of Person

at (337)

984-8054

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED STATE
SECRETARY OF CORPORATIONS
JUN 21 AM 8:50

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Total Instrumentation & Controls, LLC

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Louisiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-2007146

(FEI number, if applicable)

4. June 16, 2011

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 931 Ridge Road

Duson, Louisiana 70529

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

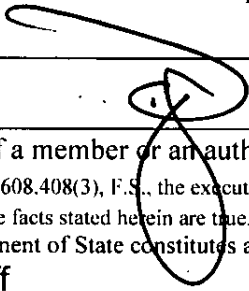
MARK PROVINE, CEO 12235 FM 529 HOUSTON, TX 77041

DAVID ELIFF, CFO 12235 FM 529 HOUSTON, TX 77041

STEVE LYKINS, COO 12235 FM 529 HOUSTON, TX 77041

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: General Contractor


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.)

David Eliff

Typed or printed name of signee

FILED
DIVISION OF CORPORATIONS
JUN 21 AM 8:50

**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:

Total Instrumentation & Controls, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

InCorp Services, Inc.

(Name)

17888 67th Court North

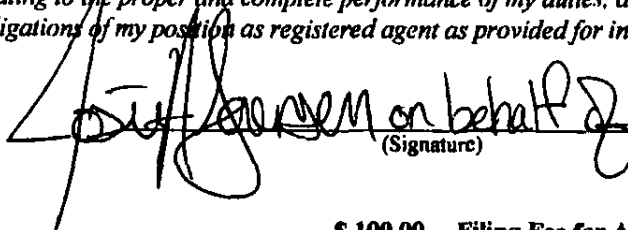
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Loxahatchee

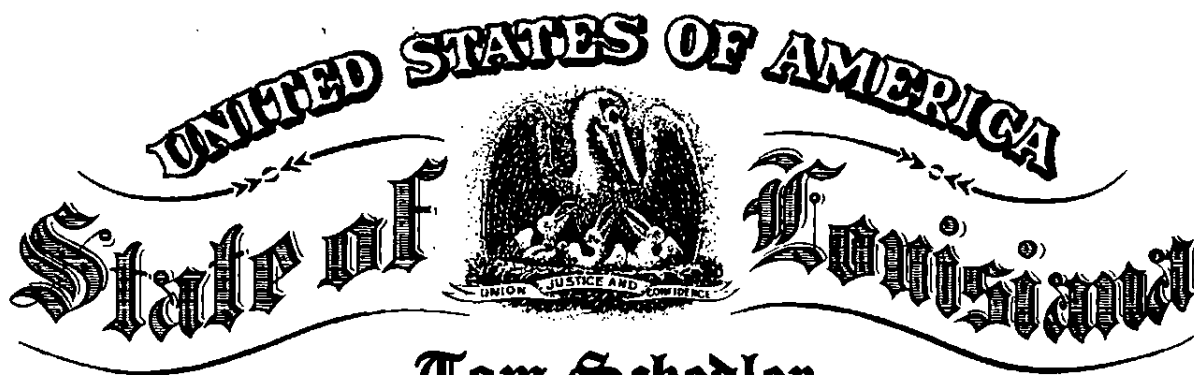
FL 33470

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.

 on behalf of InCorp Services, Inc.
(Signature)

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



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

TOTAL INSTRUMENTATION & CONTROLS, LLC

Domiciled at DUSON, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on June 16, 2011,

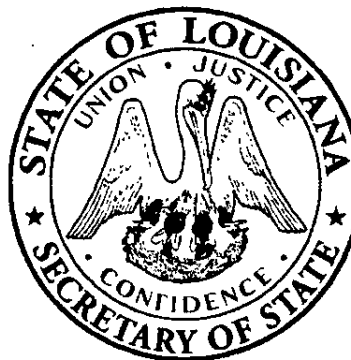
I further certify that no Certificate of Dissolution has been issued.

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

May 16, 2012

Secretary of State

Web 40539285K



Certificate ID: 10273980#5DS93

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov