Florida Department of State

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Foreign Limited Liability Company PREMIER UTILITY SERVICES, LLC

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January 31, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PREMIER UTILITY SERVICES, LLC

REF: W14000006431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A cartificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Busch Ed ulatory Specialist II

FAX Aud. #: H14000023727 Letter Number: 014A00002172

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Premier Utility Services, LLC (Name of Foreign Limited Liability Company; cons	nt include "Limited Liability Company," "L.L.C." or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose Liability Company," "L.L.C," or "LLC.")	se of transacting business in Florida: The afternate name must incl	ade "Limited
2. New York	3. 11-3619268	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4. (Date first transacted boston (See sections 605 0004 & 605	ous in Florida, if prior to registration.) 5.0905, F.S. to determine penalty liability)	
5 100 Marcus Boulevard, Suite 3	.0000, r.s. to determine penanty injointly)	SEC 14
2. 100 MRCH Bottleviller 2010 3		<u> </u>
Hauppauge, NY 11788	, de la companya de l	E X 3
(Street Ac	ddress of Principal Office)	??₹ o [
6, 4400 Post Oak Parkway, Suite 1000		(C) 35- 87-
	<u></u>	S
Houston, TX 77027	O	7 7 C
((Mailing Address)	3 2
7. The name, title or capacity and address of the	e person(s) who has/have authority to manage is/a	re:
• •		
James L. Gibson, Manager, 4400 Post Oak Parkway, Suite	8 1000, Houston, TX 77027	
Mare Makely, Manager, 100 Marcus Boulevard, Suite 3, H	Hampauge, NY 11788	
Edward J. Wiegele, Manager, 2087 East 71st Street, Tulsa,	, OK 74136	
	er the law of which it is organized. (A photocopy age, a translation of the certificate under oath of the certificate under oath of the control of the certificate under oath oath of the certificate under oath oath oath oath oath oath oath oath	is not ne translator
(in accordance with section 605.0201, F.S., the execution of this document are aware that any folse information submitted in a document to the Department of	ent constitutes an affirmation under the penalties of perjury that the facts a artment of State constitutes a third degree felony as provided for in s.817.	itmed herein are true. I 155, F.S.)
LORI PINDER	·	
Typed or pr	rinted name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 o	f the Limited Liab	bility Company is:			
Premier Utility Se	ervices, LLC	· · · · · · · · · · · · · · · · · · ·			
If unavailable,	the alternate to be	e used in the state of Florida is:			
2. The name a	nd the Florida str	eet address of the registered agent and office are:	SECRE	, 14 JAN 30	1
	NRAI Services, In	nc.	TAF	z မ	Character (Newson
	(Namo)		33S		[
	1200 South Pine I	sland Road	of SI	AM 7	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		F STATE FLORIDA	7: 20	
	Plantation	FL 33324			
		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 605, Florida Statutes.

Norine Nagel-Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

S 5.00 Certificate of Status (optional)

State of New York Department of State } ss:

I hereby certify, that PREMIER UTILITY LOCATING, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/05/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment PREMIER UTILITY LOCATING, LLC, changing its name to PREMIER UTILITY SERVICES, LLC, was filed 01/12/2007.



201401270602 * EZ

Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of January two thousand and fourteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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SECRETARY OF STATE