# M14000007259

(Requestor's Name)  (Address)  (Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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SECRETARY OF STATE



### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2014

RUDY PENA 711 C VARANCAHUA ST STE 1750 CORPUS CHRISTI, TX 78401

SUBJECT: ARGENTA FIELD SOLUTIONS LLC

Ref. Number: W14000057541

We have received your document for ARGENTA FIELD SOLUTIONS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate 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.

Please return the corrected original and one copy of 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.

Letter Number: 414A00020126

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

#### **COVER LETTER**

SUBJECT: Argenta Field Solutions 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:
Rudy Pena
Name of Person
Argenta Field Solutions
Firm/Company
711 N Carancahua St. Ste. 1750
Address
Corpus Christi, Texas 78401
City/State and Zip Code
rudy@teamargenta.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:

### Douglas Mitchell

<sub>at</sub> 361

906-0707

Name of Contact Person

Area Code

Daytime Telephone Number

#### **MAILING ADDRESS:**

TO:

Registration Section
Division of Corporations

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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Argenta Field Solutions LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "I	L.C.," or "LLC.")
f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The a iability Company," "L.L.C," or "LLC.")	lternate name must include "Limited
. STATE OF TENOS 3. 27-2869497	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number.	, if applicable)
(Data first transcated business in Florida if minute maintantian)	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
711 N. Carancahua St. Ste. 1750	. <i>'</i>
Corpus Christi, Texas 78401	
(Street Address of Principal Office)	
711 N. Carancahua St. Ste. 1750	
Corpus Christi, Texas 78401	
(Mailing Address)	
	ity to manageris/are:
7. The name, title or capacity and address of the person(s) who has/have authori	ity to manageris/are:
7. The name, title or capacity and address of the person(s) who has/have authori  Douglas Mitchell - CEO	· [(-)
7. The name, title or capacity and address of the person(s) who has/have authorical Douglas Mitchell - CEO  Wayne Skinner - VP	OCT -
7. The name, title or capacity and address of the person(s) who has/have authori Douglas Mitchell - CEO  Wayne Skinner - VP	OCT +3 AM 7: NEINRY OF SI AHASSELFLE
7. The name, title or capacity and address of the person(s) who has/have authorical Douglas Mitchell - CEO  Wayne Skinner - VP  Rudy Pena - Financial Manager	OCT -3 AM 7: 46  PREMARY OF SIAN ANASSEL FLORI
7. The name, title or capacity and address of the person(s) who has/have authorical Mayne Skinner - VP  Rudy Pena - Financial Manager  Attached is an original certificate of existence, no more than 90 days old, duly	OCT +3 AM 7: 46  AHAYSSEL FLORIDGE by the official
7. The name, title or capacity and address of the person(s) who has/have authorical Mayne Skinner - VP  Rudy Pena - Financial Manager  . Attached is an original certificate of existence, no more than 90 days old, duly aving custody of records in the jurisdiction under the law of which it is organize cceptable. If the certificate is in a foreign language, a translation of the certificate	authenticated by the official ed. (A photocopy is not
(Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authorical Mayne Skinner - VP  Rudy Pena - Financial Manager  . Attached is an original certificate of existence, no more than 90 days old, duly aving custody of records in the jurisdiction under the law of which it is organized ceptable. If the certificate is in a foreign language, a translation of the certificate must be submitted)	authenticated by the official ed. (A photocopy is not
7. The name, title or capacity and address of the person(s) who has/have authorical Mayne Skinner - VP  Rudy Pena - Financial Manager  . Attached is an original certificate of existence, no more than 90 days old, duly aving custody of records in the jurisdiction under the law of which it is organize cceptable. If the certificate is in a foreign language, a translation of the certificate	authenticated by the official ed. (A photocopy is not
Nouglas Mitchell - CEO  Nayne Skinner - VP  Rudy Pena - Financial Manager  Attached is an original certificate of existence, no more than 90 days old, duly aving custody of records in the jurisdiction under the law of which it is organize eceptable. If the certificate is in a foreign language, a translation of the certificate must be submitted)	authenticated by the official ed. (A photocopy is not
7. The name, title or capacity and address of the person(s) who has/have authorical Douglas Mitchell - CEO  Wayne Skinner - VP  Rudy Pena - Financial Manager  Attached is an original certificate of existence, no more than 90 days old, duly aving custody of records in the jurisdiction under the law of which it is organize cceptable. If the certificate is in a foreign language, a translation of the certificate must be submitted)  Signature of an authorized person  accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties	authenticated by the official ed. (A photocopy is not the under oath of the translator of perjury that the facts stated herein are to
7. The name, title or capacity and address of the person(s) who has/have authorical Mayne Skinner - VP  Rudy Pena - Financial Manager  Attached is an original certificate of existence, no more than 90 days old, duly aving custody of records in the jurisdiction under the law of which it is organize ecceptable. If the certificate is in a foreign language, a translation of the certificate must be submitted)  Signature of an authorized person	authenticated by the official ed. (A photocopy is not the under oath of the translator of perjury that the facts stated herein are to

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

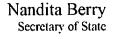
PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability  a Field Solution			
If unavailable	e, the alternate to be used	ed in the state of Florida is:		
2. The name	and the Florida street ac	ddress of the registered agent and	d office are:	_
	p.1.16	Name)		
	•	(Name)		
	111 Park C	Centre Blvd. Ste 20	07	
	Florida St	treet Address (P.O. Box NOT ACCEPTA	ABLE)	
	Florida.	FL 33169	LLAND	- {
		City/State/Zip	ASS AND -3	galacer. S
liability compo registered age statutes relatio	any at the place designa ent and agree to act in th ng to the proper and con	ent and to accept service of process ated in this certificate, I hereby acc his capacity. I further agree to complete performance of my duties, as registered agent as provided for  (Signature)	ccept the appointment as property with the professions of and I am familiar with and	d Ti

\$ 100.00 Filing Fee for Application

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

\$ 25.00 Designation of Registered Agent





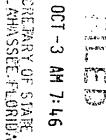
#### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Argenta Field Solutions LLC (file number 801285946), a Domestic Limited Liability Company (LLC), was filed in this office on June 24, 2010.

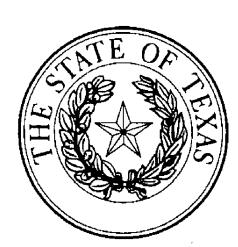
It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 03, 2014.



NANDITA BERRY

Nandita Berry Secretary of State



Phone: (512) 463-5555

Prepared by: SOS-WEB

TID: 10264

Dial: 7-1-1 for Relay Services Document: 571104290004