

M14000009259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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S. YOUNG

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DATE: 3/3/15

NAME: TBC ENERGY SERVICES HOLDINGS LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TBC Energy Services Holdings LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & 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 Filing Fee &
Certified Copy

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

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15 MAR -3 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: TBC Energy Services Holdings LLC
2. The Florida document number of this limited liability company is: M14000009259
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: December 30, 2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Basin Energy Group LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

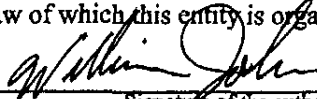
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

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MAR - 3 2015
MAR 3 2015

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

William Johnson, Chief Executive Officer

Typed or printed name of signee

Filing Fee: \$25.00

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15 MAR -3 PM 12:28
TALLAHASSEE STATE
FILING OFFICE
FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TBC ENERGY SERVICES HOLDINGS LLC", CHANGING ITS NAME FROM "TBC ENERGY SERVICES HOLDINGS LLC" TO "BASIN ENERGY GROUP LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2015, AT 5:01 O'CLOCK P.M.

FILED
15 MAR -3 PM 12:28
SECRETARY OF STATE
DELAWARE

5532822 8100

150301769

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2163792

DATE: 03-03-15

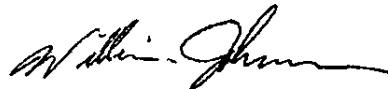
State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 03/02/2015
FILED 05:01 PM 03/02/2015
SRV 150301769 - 5532822 FILE

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF FORMATION
OF
TBC ENERGY SERVICES HOLDINGS LLC

1. The name of the limited liability company is TBC Energy Services Holdings LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is Basin Energy Group LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of February 27, 2015.



/s/ William Johnson
Chief Executive Officer

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15 MAR -3 PM 12:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS