

M15000003290

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
15 APR 29 AM 11:01  
10:11:30  
TO BE KNOWN TO  
SUFFICIENT OF FILING

FILED  
15 APR 29 PM 12:20  
SECRETARY OF STATE  
HALL APACBEE, FLORIDA

APR 30 2015

T. BROWN

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 606407 7861876

AUTHORIZATION : *Lydia Cohen*

COST LIMIT : \$ 160.00

ORDER DATE : April 28, 2015

ORDER TIME : 5:20 PM

ORDER NO. : 606407-010

CUSTOMER NO: 7861876

FOREIGN FILINGS

NAME: WHC, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: WHC, 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:

**Jodi Stansbury**

Name of Person

**WHC, LLC**

Firm/Company

**300 Industrial Trace**

Address

**Broussard, LA 70518**

City/State and Zip Code

**pam@whcenergyservices.com**

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

For further information concerning this matter, please call:

**Jodi Stansbury**

Name of Contact Person

at ( **337** ) **837-8765**

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

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

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

1. WHC, LLC

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

WHC Energy Services, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Louisiana

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

3. 72-0495581

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 300 Industrial Trace

Broussard, LA 70518

(Street Address of Principal Office)

6. P.O. Box 2340

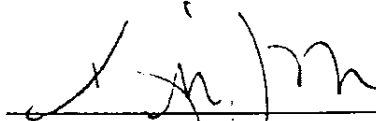
Lafayette, LA 70502

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached list

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Kevin LaBauve

Typed or printed name of signee

FILED  
15 APR 29 PM 12:20  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
FLORIDA

**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 of the Limited Liability Company is:

WHC, LLC

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

WHC Energy Services, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

32301

FL

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.*

Corporation Service Company

By:

(Signature)

Harry B. Davis  
Asst. Vice President

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

FILED  
15 APR 29 PM 12:20  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT



Add: WHC, LLC Managers:

Randolph W. Warner  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Fred Roberts  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Randall Harrigan  
C/O A&M Capital Partners  
289 Greenwich Avenue, 2<sup>nd</sup> Floor  
Greenwich, CT 06830

Michael Odrich  
C/O A&M Capital Partners  
289 Greenwich Avenue, 2<sup>nd</sup> Floor  
Greenwich, CT 06830

David Perskie  
C/O A&M Capital Partners  
289 Greenwich Avenue, 2<sup>nd</sup> Floor  
Greenwich, CT 06830

Add: WHC, LLC Members

Kevin LaBauve  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Rayburn Judice  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Jerry Martin  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Randel Badeaux  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

John H. (Jack) Rizzo  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Rick Mills  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Pam Romero  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

Ryan Hebert  
C/O WHC, LLC  
300 Industrial Trace  
Broussard, LA 70518

**HOUSTON OFFICE**

8827 W Sam Houston  
Pkwy North, Suite 100  
Houston, TX 77040

**HOUSTON DIVISION**

14000 Garrett Road  
Houston, TX 77044  
281.802.2062

**LAFAYETTE OFFICE**

300 Industrial Trace  
Broussard, LA 70518  
337.837.8765

**WEST TEXAS DIVISION**

8464 West University  
Odessa, TX 79785  
432.614.0433



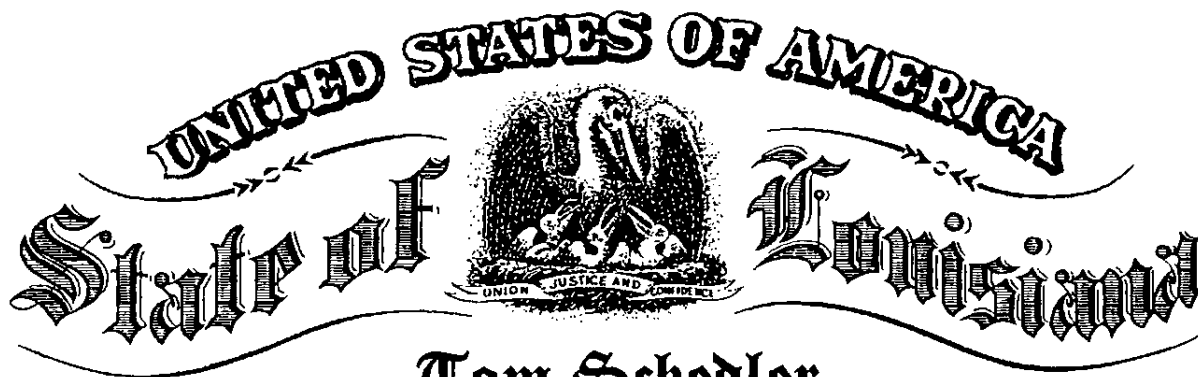
337.837.8765



info@whcenergyservices.com



WHCENERGYSERVICES.COM



**Tom Schedler**

**SECRETARY OF STATE**

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

**WHC, LLC**

A limited liability company domiciled in BROUSSARD, LOUISIANA,

Filed charter and qualified to do business in this State on May 08, 1957,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

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,

April 28, 2015

*Secretary of State*

Web 23804790K



Certificate ID: 10594663#KUL73

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)