

M16000002635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200283822482

03/30/16--01007--017 **763.75

APPROVED
AND
FILED
16 MAR 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
16 MAR 30 PM 12:28

K. SALY
EXAMINER
MAR 30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUBICON DIRECTIONAL DRILLING 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:

JEREMY SMITH
Name of Person

RUBICON DIRECTIONAL DRILLING LLC
Firm/Company

6910 WOODLAND DR
Address

DALLAS, TX 75225
City/State and Zip Code

KSMITH@RUBICONDRILLERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEREMY SMITH at (405) 535-2515
Name of Contact Person 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
+ \$638.75
PENALTY
☐ \$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:

1. RUBICON DIRECTIONAL DRILLING 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. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

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

3. 47-1487349
(FEI number, if applicable)

4. 10/1/15
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6910 WOODLAND DR
DALLAS, TX 75225
(Street Address of Principal Office)

6. 6910 WOODLAND DR
DALLAS, TX 75225
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JAMES NEARHOOF

Office Address: 331 FDC GROVE RD
DAVENPORT, Florida 33837
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

[Signature]
(Registered agent's signature)

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

JEREMY SMITH - MGR
6910 Woodland Dr
Dallas, TX 75225

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

JEREMY SMITH
Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR 30 PM 2:03

APPROVED
AND
FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

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 Rubicon Directional Drilling LLC (file number 802033471), a Domestic Limited Liability Company (LLC), was filed in this office on July 25, 2014.

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

APPROVED
AND
FILED
16 MAR 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 March 30, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State