11/16/00/002635

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COVER LETTER

TO:	Registration Sect Division of Corpo						
SUBJE	СТ:	RUBICON)	DIRECTSUNA	L CRILLIN	G LL		
			Name of	Limited Liability C	Company		
The end Existen	closed "Application ce, and check are su	by Foreign Lir	nited Liability Compister the above refere	eany for Authoriza enced foreign limit	tion to Tr ed liabilit	ransact Business in Florida," by company to transact busin	Certificate of ess in Florida
Please i	return all correspond	dence concerni	ng this matter to the	following:			
			JEREMY S	MITH			
	***************************************	•	Na	ame of Person			
		Rugi	Cons DIRECT Fi	TUNAL O	RTLLI	NG HC	
	 ,	6910 u	υου ΔιΑνιδ	OR Address			
		DALIAS, -	/× 75225 City/Si	<u> </u>			
			City/Si	ate and Zip Code			
		KSM11	H @ RUBICUA address: (to be used	I for future annual	مرین report no	tification)	
For furt	her information con	cerning this ma	atter, please call:				
	SEREMY	1 SMIT	TH	at (405	, 53	SS-2S/S ytime Telephone Number	
	Ŋ	lame of Contac	t Person	Area Code	Day	ytime Telephone Number	
	MAILING ADDI Division of Corpo Registration Section P.O. Box 6327 Tallahassee, FL 32	rations on			Division Registrat Clifton E 2661 Exc	r ADDRESS: of Corporations tion Section Building ecutive Center Circle see, FL 32301	
Enclose	d is a check for the DZ \$125.00 Filing			□ €165 00 EW	_ r o	FRICTORES FOR	
	+ \$638.75		0.00 Filing Fee & icate of Status	☐ \$155.00 Filin Certified Copy	g ree &	□ \$160.00 Filing Fee, Ce of Status & Certified Cop	
	PENGLTY						

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

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. RUBLION DIRECTEONAL DRALL TWG 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 mu Liability Company," "L.L.C," or "LLC.")	ışt include "Limited
2. TEXAS (Jurisdiction under the law of which foreign limited liability company is organized) 3. 47-1487349 (FEI number, if applicable)	
4. 10/1/S (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	
ARLUS TX 75225 (Street Address of Principal Office)	SECRE TALLAR
6. 69/0 WOODLAND DR	130
OALUS TX 75225 (Mailing Address)	
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	Sa S
Name: JAMES NEARHOOF	最終 8
Office Address: 33) FDC GROVE AT RD OAVENPORT Florida 33837 (City) (Zip code)	
DAVENPORT Florida 33837	
Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability codesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capato complywith the provisions of all statutes relative to the proper and complete performance of my duties, and is accept the obligations of my position as registered agent.	acity. I further agree
(Registered agent's signature)	
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: 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 jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the cert of the translator must be submitted) 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 intsubmitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	formation
TERLMY SMITH Typed or printed name of signee	

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



Carlos H. Cascos Secretary of State

Office of the Secretary of State

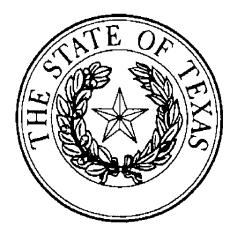
Certificate of Fact

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.



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.



Carlos H. Cascos

Secretary of State

Dial: 7-1-1 for Relay Services Document: 663306390002