

M1800003272

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SES HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

RECEIVED

2023 JUL 20 PM 3:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 JUL 20 PM 3:42

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX
JUL 21 2023

H23000253929

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Select Energy Services, 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:

Breigh Mills

Name of Person

Select Water Solutions, LLC

Firm/Company

1820 North I-35

Address

Gainesville, TX 76240

City/State and Zip Code

bmills@selectwater.com

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

For further information concerning this matter, please call:

Breigh Mills

Name of Person

at (940) 612-5054

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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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: SELECT ENERGY SERVICES, LLC

Enter new principal office address, if applicable: 1820 NORTH I-35

GAINESVILLE, TX 76240
**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: P.O. BOX 1715

GAINESVILLE, TX 76241
**(Mailing address
MAY BE A POST OFFICE BOX)**

M18000003272

2. The Florida document number of this limited liability company is: M18000003272

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 04/04/2018

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

5. New name of the limited liability company: SELECT WATER SOLUTIONS, 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 "L.L.C.")

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 this 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

H23000253929

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

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Corporate <i>Secretary</i>	Samantha A Nadolny	1233 W Loop S, Ste 1400	<input type="checkbox"/> Add
		Houston, TX 77027	<input checked="" type="checkbox"/> Remove
Corporate <i>Secretary</i>	Christina Ibrahim	1233 W Loop S, Ste 1400	<input checked="" type="checkbox"/> Add
		Houston, TX 77027	<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.

Christina Ibrahim
Signature of the authorized representative

Christina Ibrahim

Typed or printed name of signee

Filing Fee: \$25.00

H23000253929

H23000253929

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SELECT ENERGY
SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "SELECT WATER SOLUTIONS, LLC" ON THE THIRD DAY OF JULY,
A.D. 2023, AT 11:34 O'CLOCK A.M.



4259300 8320
SR# 20233040558

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203786735
Date: 07-20-23

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