

C CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002254794--3

-08/01/97--01044--006

\*\*\*\*\*52.50 \*\*\*\*\*52.50

400002254794--3

-08/01/97--01044--004

\*\*\*\*\*197.50 \*\*\*\*\*197.50

400002254794--3

-08/01/97--01044--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Diversified Energy Production Company, LLC

97 JUL 30 PM 2:53

CORPORATIONS

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

7/30/97

Thanks,  
Melanie

U. TAX \_\_\_\_\_  
FILING 250.00  
R. AGENT FEE 35.00  
S. COPY \_\_\_\_\_  
TOTAL 285.00  
V. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
RECEIVED \_\_\_\_\_

BK  
7/30/97

RECEIVED  
97 JUL 30 PM 1:55  
DIVISION OF CORPORATION

CR2E031 (1-89)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
JUL 30 PM 2:53

1. Diversified Energy Contractors Company, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

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

3. 75-2715077  
(FEI number, if applicable)

4. July 3, 1997  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. August 1, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1616 Woodall Rodgers Freeway  
Dallas, Texas 75202  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
CSW Energy, Inc.	Sole Managing Member		
1616 Woodall Rodgers Freeway			
Dallas, TX 75202			

PA300004380

Filing Fee: \$ 52.50 for Application

(FL. - LLC 3289 - 3/10/97)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 PM 2:53

The undersigned member or authorized representative of a member of \_\_\_\_\_

Diversified Energy Contractors Company, LLC deposes and says:

- 1) the above named limited liability company has at least <sup>one</sup> ~~two~~ member
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ n/a. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00. This total includes amounts from 2 and 3 above.

By: CSW Energy, Inc.,

By: Alphonso R. Jackson

Alphonso R. Jackson, Vice President

Signature of a member or authorized representative of a member.  
(In accordance with section 608.402(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 30 PM 2:53

1. The name of the limited liability company is: \_\_\_\_\_

Diversified Energy Contractors Company, LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.

C T CORPORATION SYSTEM

Randy A. Shelley

(Signature)

RANDY A. SHELLEY  
SPECIAL ASSISTANT SECRETARY

(Title)

July 29, 1997

(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVERSIFIED ENERGY CONTRACTORS COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 28 3 53 PM '97



*Edward J. Freel*

Edward J. Freel, Secretary of State

2769919 8300

971249060

AUTHENTICATION:

8577837

DATE:

07-28-97