# M98000001220 DOCUMENT Number Only

CR2E031 (1-89)

| CT Corporation System                       |                          |                             |   |                   |              |
|---|--------------------------|-----------------------------|---|-------------------|--------------|
| Requestor's Name<br>660 East Jefferson Stre | et                       |                             |   |                   |              |
| Address                                     | 222 1002                 | 30                          | 0002669                                   | 163               | 1            |
| Tallahassee, FL 32310 2 City State Zip      | Phone                    | <del></del>                 | ****285.00                                | 10601<br>****2    | 010<br>85.00 |
| CORPORATIO                                  | N/S) NAME                |                             |   |                   |              |
|   | III(O) IIAME             |                             |   |                   |              |
|   |                          |                             |   | <del></del>       |              |
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| UNULUTY and                                 | ENLY U                   | pouchati                    | $\Delta_3$ 0197C                          | <del></del> _     |              |
|   |                          | -                           | · · · · · · · · · · · · · · · · · · ·     | **                | SZA<br>ATA   |
| () Profit                                   |                          |                             |   | 21                |              |
| () NonProfit                                | () Amendme               | ent                         | () Merger                                 |                   |              |
| () Foreign                                  | () Dissolutio            | n/Withdrawal                | Limited Lia                               | bility            | Company      |
| ( ) Limited Partnership                     | () Annual Re             |                             | () Other                                  |                   | -            |
| () Reinstatement<br>() Fictitious Name      | ()Name Regi              | stration<br>ancing Statemen | () Change of F<br>t() UCC-3 Filir         | <b>l.A.</b><br>ia |              |
| () Certified Copy                           | () Photo Co              |                             | () CUS                                    | ·                 | -            |
| () Call When Ready                          | (X) Call if Pro          | blem                        | () After 4:30                             | <del></del>       |              |
| (x) Walk In                                 | () Will Wait             |                             | 👸 Pick Up                                 | e**               |              |
| () Mail Out                                 |                          |                             |   | <u> </u>          | j            |
| Name<br>Availability / / Ple                | as <b>e</b> Return Extra | Copies                      |   | CT 2              | 2            |
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| Verifier                                    | 1600                     |                             | (4)                                       | . 🚅               |              |
| Acknowledgment'                             | Hope                     |                             |   |                   |              |
| W.P. Verifier                               | · ·                      |                             |   |                   |              |

# 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:

| 2. <u>Delaware</u> (Jurisdiction under the law of wh                                 | ich foreign limited                | not so contained in the name at pre<br>3. Applied For<br>liability (FEI number, if ap |                                   | <del></del>       |
|--|------------------------------------|---|-----------------------------------|-------------------|
| company is organized)  |                                    |   |                                   |                   |
| 4 <u>May 26, 1998</u>  |                                    | Perpetual   |                                   |                   |
| (Date of Organizati  | on)                                | (Duration: Year limited liability cease to exist or "perpetual")                      | company will                      |                   |
| 5. Upon registration.  | 11                                 | 1 (0 ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (  | - 1017155 F.C                     |                   |
| (Date first transacte  | ed business in Florid              | la. (See sections 608.501, 608.502  | and 817.133, F.S                  | .)                |
| 7. 100 Industrial Way  |                                    |   |                                   |                   |
| Portland ME 04103  |                                    |   |                                   |                   |
|  | (Street add                        | lress of principal office)  |                                   |                   |
| <ol> <li>List name, title, and business<br/>will manage the foreign limit</li> </ol> | address of each ted liability comp | managing member [MGRM] o<br>pany in Florida: (attach additic                          | r manager [MG<br>onal page if nec | R] who<br>essary) |
| NAME & ADDRESS:  | TITLE:                             | NAME & ADDRESS:   | TITLE:                            |                   |
|  |                                    |   |                                   |                   |
| See 1 in Addendum  |                                    |   | _                                 |                   |
| See 1 in Addendum  |                                    |   |                                   | BIVIS<br>BIVIS    |
| See 1 in Addendum  |                                    |   |                                   | DIVISION 98 OCT   |
| See 1 in Addendum  |                                    |   |                                   | DIVISION OF CE    |
| See 1 in Addendum  |                                    |   |                                   | of CORPO          |
| See 1 in Addendum  |                                    |   |                                   | of CORPO          |
| See 1 in Addendum  |                                    |   |                                   | 2                 |
| See 1 in Addendum  |                                    |   |                                   | of CORPO          |

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

#### Addendum

1. Name: Diversified Energy Contractors Company, LLC

Title: MGRM

c. 1616 Woodall Rodgers Freeway, 3rd Floor, Dallas TX 75202

### State of Delaware

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDUSTRY AND ENERGY ASSOCIATES 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 SECOND DAY OF OCTOBER, A.D. 1998.

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

98 OCT 21 PM 1:21



Edward J. Freel, Secretary of State

AUTHENTICATION:

9335713

DATE:

10-02-98

## 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.

| 1.  | The name of the limited liability company is: Industry and Energy Associates | _       | -                       |
|-----|--|---------|-------------------------|
| LLC | <u> </u>   | _       |                         |
| 2.  | The name and address of the registered agent and office is:                  |         |                         |
|     | C T CORPORATION SYSTEM (Name)  | 98 (    | DIVISI                  |
|     | c/o C T CORPORATION, 1200 South Pine Island Road, (P.O. Box not acceptable)  | OCT 21  | SETAL<br>FIL            |
|     | Plantation, Florida 33324 (City/State/Zip)                                   | PM 1:21 | OF STATE<br>ORPORATIONS |

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

(Signature)

MICHAEL E. JONES ASSISTANT SECRETARY

FILINGFEE: \$35 for Designation of Registered Agent

(Date)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

| Th       | ne undersigned member or authorized representative of a member of <u>Industry</u> and  | Energy         | <del></del>                        |
|----------|--|----------------|------------------------------------|
| <u> </u> | Associates LLC certifies:  |                |                                    |
| 1)       | one the above named limited liability company has at least two members;  |                |                                    |
| 2)       | the total amount of cash contributed by the member(s) is   | \$_1000.0      | <u>00</u> ;                        |
| 3)       | if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and   | \$             | ;                                  |
| 4)       |  | \$ <u>1060</u> | <u>-00</u> .                       |
|          | Philip T. Schnolad   |                |                                    |
|          | Signature of a member or authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) | 98 0CT 21      | SECRETARY<br>DIVISION OF CO        |
|          | Typed or printed name of signee  | PH 1: 21       | OF STATE<br>OF STATE<br>JRFORATION |

Filing Fee: \$250.00 for Application and Affidavit