

State of Idaho

Office of the Secretary of State

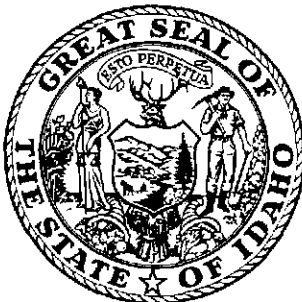
**CERTIFICATE OF AUTHORITY
OF
TARPON ENERGY SERVICES LLC**

File Number W 153015

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 22, 2015



Lawrence Denney
SECRETARY OF STATE

By *Jeff Hines*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 JUN 22 PM 2:39

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Tarpon Energy Services LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

Tarpon Energy Services, LLC

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System

921 S Orchard Street, Suite G, Boise, Idaho 83705

5. The street and mailing address of the limited liability company's principal office is:

9164 Marshall Place, Westminster, CO 80031
Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

9164 Marshall Place, Westminster, CO 80031 c/o 1209 Orange St., Wilmington, DE 19801

Street Address

Same

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Birk Bablitz, General Manager

9164 Marshall Place, Westminster, CO 80031

8. The mailing address for future correspondence:

9164 Marshall Place, Westminster, CO 80031

9. Signature of a manager, member or authorized person.

Signature

Birk Bablitz, General Manager

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

06/22/2015 05:00

CK:PREPAID CT:278665 BH:1480879

1@ 100.00 = 100.00 REGFORGLLC #2

1@ 20.00 = 20.00 EXPEDITE C #3

W/153015

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARPON ENERGY SERVICES 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-SECOND DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4469013 8300

150952391



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2487490

DATE: 06-22-15