



0004327430



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**AMENDMENT OF FOREIGN REGISTRATION STATEMENT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$30.00

*For Office Use Only*  
**-FILED-**  
 File #: 0004327430  
 Date Filed: 7/13/2021 11:23:21 AM

Amendment of Foreign Registration Statement								
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)							
The name of the entity as currently registered with the Idaho Secretary of State is:								
Entity Name in Idaho:	TARPON ENERGY SERVICES LLC							
Entity Name in Home Jurisdiction:	TARPON ENERGY SERVICES LLC							
Home Jurisdiction:	DELAWARE							
The file number of this entity on the records of the Idaho Secretary of State is:	0000465228							
Entity Type:	Limited Liability Company (F)							
Entity Subtype								
LLC Subtype	Foreign Limited Liability Company							
The new name to be used in Idaho is:								
LLC Name:	PTW Project Services, LLC							
The entity name in it's home jurisdiction is/or is amended to:								
Entity Name:	PTW PROJECT SERVICES, LLC							
The entity's jurisdiction is amended to:								
DELAWARE								
The street address of the principal office is amended to:								
Principal Office Address	9164 MARSHALL PLACE WESTMINSTER, CO 80031							
The mailing address of the principal office is amended to:								
Mailing Address	9164 MARSHALL PL WESTMINSTER, CO 80031-2922							
The name, capacity and mailing address of the governor(s) is amended to:								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Alvin Thomas</td> <td>Manager</td> <td>3333 ALLEN PARKWAY SUITE 2601 HOUSTON, TX 77019</td> </tr> </tbody> </table>			Name	Title	Address	<input checked="" type="checkbox"/> Alvin Thomas	Manager	3333 ALLEN PARKWAY SUITE 2601 HOUSTON, TX 77019
Name	Title	Address						
<input checked="" type="checkbox"/> Alvin Thomas	Manager	3333 ALLEN PARKWAY SUITE 2601 HOUSTON, TX 77019						
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.								
<i>Alvin Thomas</i>		<i>07/13/2021</i>						
Sign Here		Date						
Job Title: General Counsel and Manager								

B0624-2304 07/13/2021 11:23 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PTW PROJECT 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 SEVENTEENTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PTW PROJECT SERVICES, LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER, A.D. 2007.

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



4469013 8300

SR# 20212483466

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 203475880

Date: 06-17-21