

2000-409109 LLC
merged
2000-409238 LLC Surv X

178575

ARTICLES OF MERGER

FILED: 07/16/2002
CID: 2000-00409238
WY Secretary of State
Doc. ID: 2002-00437420

212737

Pursuant to Wyoming Statute 17-15-141, the undersigned surviving entity, does hereby submit the following Articles of Merger as the surviving business entity in a merger between two domestic limited liability companies.


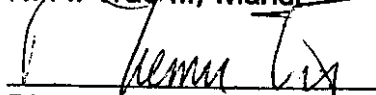
1. The Plan of Merger is as follows:

- a. Green Diamond Oil LLC and Lanmon Investments LLC plan to merge.
- b. The surviving limited liability company will be Green Diamond Oil LLC.
- c. Green Diamond Oil LLC and Lanmon Investments LLC were both organized as limited liability companies under the laws of Wyoming.
- d. The state of organization for the surviving limited liability company, Green Diamond Oil LLC, shall be Wyoming.
- e. The terms and conditions of the merger are that in order to maximize efficiency, and in recognition of the commonality of business interests of the merging entities, all of the assets and liabilities, including the debts and obligations, of Lanmon Investments LLC shall be assumed by Green Diamond Oil LLC effective the date of the merger.
- f. Inasmuch as the identity of each member and their respective member ownership percentage is identical in both of the limited liability companies which are party to the merger, indicia of member ownership in the surviving entity shall be provided to each member. The member ownership percentage of each member in the surviving entity shall be equal to that which they currently own in both the respective merging entities.
- g. The merger shall be effective August 1, 2002.
- h. The operating agreement of Green Diamond Oil LLC shall govern the operations of the surviving entity.

2. The principal physical address of the surviving entity, Green Diamond Oil LLC is 895 West River Cross Road, Casper, WY 82601. The mailing address of the surviving entity is P.O. Box 2360, Casper, WY 82602.

SECRETARY OF STATE
JUL 16 2002 10:00

3. The Plan of merger was adopted by both domestic limited liability companies which are a party to the merger in accordance with Wyoming Statute 17-15-140.

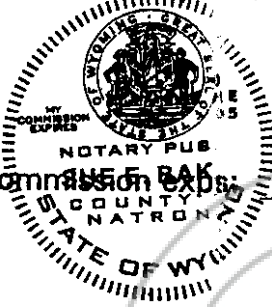

H. A. True III, Manager

Diemer D. True, Manager


David L. True, Manager

State of Wyoming)
)ss.
County of Natrona)

The foregoing instrument was acknowledged before me by H.A. True III, Diemer D. True and David L. True, Managers of Green Diamond Oil LLC, this 15th ~~XXX~~ day of July, 2005.

Witness my hand and official seal.




Notary Public

State of Wyoming

Office of the Secretary of State



United States of Amer. }
State of Wyoming } ss.

CERTIFICATE OF MERGER

OF

LANMON INVESTMENTS LLC (WY)
merged into: REEN DIAMOND OIL LLC (WY)(SURVIVOR) ...

I, JOSEPH B. MYER, Secretary of State of the State of Wyoming, do hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law, and are found to conform to law.

Accordingly, I, undersigned, by virtue of the authority vested in me by law, hereby issue this Certificate.




IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 16th day of JULY A.D., 2002.

Joseph B. Myer

Secretary of State

By *[Signature]*

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 STATE OF WYOMING
Secretary of State
I hereby certify that this is a true
and complete copy of the public
document as filed in this office.

Joseph B. Meyer
Secretary of State

By: *Josh Nighawonger*
Dat: *August 14, 2002*

BOOK 349 PAGE 282
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
True Oil LLC
02 AUG 30 AM 11:54

EUREKA COUNTY NEVADA
H.H. REBALEATI, RECORDER
FILE NO. FEES 17⁰⁰
178575

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