

B09 000000116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

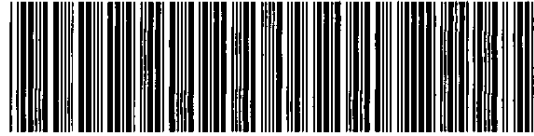
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600159332726

08/25/09--01019--001 \*\*1000.00

FILED  
2009 AUG 25 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
AUG 26 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BreitBurn Energy Partners L.P.  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Sharon Marlin-Evans

Contact Person

BreitBurn Management Company, LLC

Firm/Company

515 South Flower Street, Suite 4800

Address

Los Angeles, CA 90071

City, State and Zip Code

sevans@breitburn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Marlin-Evans

at ( 213 )

225-5900

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$1,000.00 Filing Fees ☐ \$1,008.75 Filing Fees ☐ \$1,052.50 Filing Fees ☐ \$1,061.25 Filing Fee,  
(\$965 Filing Fee and and Certificate of and Certified Copy Certified Copy, and  
\$35 Registered Agent Status Status Certificate of Status  
Fee)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
2009 AUG 25 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANSACT BUSINESS IN FLORIDA

1. BreitBurn Energy Partners L.P.  
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership  
proposes to register to transact business in Florida; must contain acceptable suffix.

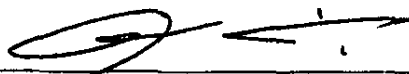
2. Delaware 3. March 23, 2006  
State or Country of Formation Date of Formation

4. CT Corporation System  
Name of Registered Agent for Service of Process

5. 1200 South Pine Island Road  
Florida street address for Registered Agent

Plantation, Florida 33324

6. 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 relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

7. 515 South Flower St., Suite 4800  
Principal office address

Los Angeles, CA 90071

8. If limited partnership is a limited liability limited partnership, check box ☐

9. 515 South Flower Street, Suite 4800  
(Mailing address)

Los Angeles, CA 90071

10. Name, principal office address, and mailing address of each general partner:

BreitBurn GP, LLC

Name

MD9-3150

515 South Flower Street, Suite 4800

Street Address

Los Angeles, CA 90071

515 South Flower Street, Suite 4800

Mailing Address

Los Angeles, CA 90071

                      
Name

                      
Street Address

                      
Mailing Address

                      
Name

                      
Street Address

                      
Mailing Address

                      
Name

                      
Street Address

                      
Mailing Address

2009 AUG 25 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____
_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____

11. Effective date, if other than the date of filing: \_\_\_\_\_

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 17th day of August, 2009

Signature of a general partner: Breit Burn GP, LLC

By: [Signature]  
Halbert S. Washburn, CO-CEO

Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)  
 Certified Copy (optional): \$ 52.50  
 Certificate of Status (optional): \$ 8.75

2009 AUG 25 AM 10:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BREITBURN ENERGY PARTNERS L.P." 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. 2009.

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

4096475 8300

090733783

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7443556

DATE: 07-28-09