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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: teagan@rascoklock.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 APR 12 PM 5:04

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2022 APR 12 AM 11:52

FLORIDA/FOREIGN LP/LLLP
Port Hamilton Refining and Transportation, L.L.P.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$1,000.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Port Hamilton Refining and Transportation Refining, L.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:

Thomas V. Eagan

Contact Person

Ruseo Klock

Firm/Company

2555 Ponce De Leon Boulevard, Suite 600

Address

Coral Gables, FL 33134

City, State and Zip Code

teagan@ruseoklock.com

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

For further information concerning this matter, please call:

Thomas V. Eagan

at (305

) 299 0251

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. Port Hamilton Refining and Transportation, L.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 L.L.L.P.

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. US Virgin Islands

State or Country of Formation

3. December 7, 2021

Date of Formation

4. Federal Employer Identification Number: 66 - 0998530

5. Name of Registered Agent for Service of Process and Florida Street Address:

Thomas V. Eagan

2555 Ponce de Leon Boulevard, Suite 600

Coral Gables, FL 33134

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.

Thomas V. Eagan
Signature of Registered Agent

7. Principal Office:

1 Estate Hope

Christiansted, VI 00820

8. Mailing Address:

2555 Ponce De Leon Blvd., Suite 600

Coral Gables, FL 33134

9. If limited partnership is a limited liability limited partnership, check box. ☒

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

Name of General Partner: Virgin Islands Refining Company LLC

Name of General Partner:

Street Address: 2555 Ponce de Leon Boulevard, Suite 600

Street Address:

Coral Gables, FL 33134

Mailing Address: 2555 Ponce de Leon Boulevard, Suite 600

Mailing Address:

Coral Gables, FL 33134

Name of General Partner:

Name of General Partner:

Street Address:

Street Address:

Mailing Address:

Mailing Address:

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2022 APR 12 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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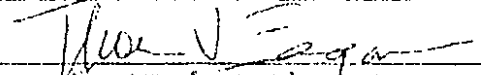
Name of General Partner: _____ Name of General Partner: _____
Street Address: _____ Street Address: _____

Mailing 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.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 First _____ day of March, 2022



Signature of a general partner

The individual signing this document affirms that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

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THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR

TREGENZA A. ROACH
Lieutenant Governor

Commissioner of Insurance
Charlotte, V.I. Banking Board

December 08, 2021

Stephanie Osborne
P.O. Box 6347
Charlotte Amalie VI 00804
United States

PORT HAMILTON REFINING AND TRANSPORTATION COMPANY, LLLP

Dear Sir/Madam:

I, TREGENZA A. ROACH, Lieutenant Governor for the United States Virgin Islands, do hereby certify that PORT HAMILTON REFINING AND TRANSPORTATION COMPANY, LLLP a Domestic Limited Partnership, Limited Liability Limited Partnership, has filed a(n) Limited Partnership Registration Statement of Qualification with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this letter evidencing the filing is effective on the date shown below.

Business Identification Number: DSH116728

Registration Date: December 07, 2021

Your company's annual report is due by June 30 of next year and each consecutive year thereafter.

Thank you for being a valued member of the United States Virgin Islands business community. I wish you the best of luck in your future endeavors.

Sincerely,

A handwritten signature in dark ink, appearing to read "Tregenza A. Roach".

Tregenza A. Roach
USVI Lieutenant Governor

Business Entity No. DS0116728



Government of
The United States Virgin Islands

(-)-

Office of the Lieutenant Governor
Division of Corporations & Trademarks

CERTIFICATE OF FORMATION

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor of the United States Virgin Islands, do hereby certify that **PORT HAMILTON REFINING AND TRANSPORTATION COMPANY, L.L.P. a Domestic Limited Partnership, Limited Liability Limited Partnership** has filed with Limited Partnership Registration **Statement of Qualification** in the Office of the Lieutenant Governor the requisite documents to become a domestic business entity as set forth by the Virgin Islands Code, and the Rules and Regulations of this Office.

Wherefore, the persons who have duly executed the articles, and their successors, shall, from the date of the aforementioned filing, be a domestic business entity in fact and in law, known by the name stated in the formation documents, and by such name shall have succession for the time stated in such documents.

Registration Date: December 07, 2021



Witness my hand and the seal of the Government of
the United States Virgin Islands, on this 8th day
of December, 2021.

Handwritten signature of Tegenza A. Roach in black ink.

Tegenza A. Roach
Lieutenant Governor
United States Virgin Islands

Business Entry No. 000116102



Government of
The United States Virgin Islands

Office of the Governor and Lieutenant
Christina M. Campbell, Governor, K. Hughes, Lt. Governor

CERTIFICATE OF AMENDMENT

IN RE: Port Hamilton Refining and Transportation, LLC

I, the undersigned, Secretary of the Government of the United States Virgin Islands, do hereby certify that PORT HAMILTON REFINING AND TRANSPORTATION, LLC, a Domestic Limited Partnership, Limited Liability Partnership, has filed and Amended Limited Partnership Registration in the Office of the Lieutenant Governor and Secretary and shall be the subject of said entry, and that the filing and registration of this Office.

Wherefore, the said Amended Partnership Registration shall be deemed to be a valid and lawful act, and shall be given effect as such.

Registration Date: February 24, 2022



Witness my hand and seal of the Government of the United States Virgin Islands, on this 24th day of February, 2022.

Christina M. Campbell
Lieutenant Governor
United States Virgin Islands