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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Elbow River Marketing Ltd. Corporation

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help, Shivers FEB 06 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELBOW RIVER MARKETING LTD.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

joan@elbowriver.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ELBOW RIVER MARKETING LTD. CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ELBOW RIVER MARKETING CANADA LTD. CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

(State or country under the law of which it is incorporated)

3. 98-1086910

(FEI number, if applicable)

4. 12/13/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 810-335, 8th Avenue SW, Calgary, Alberta T2P 1C9

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

C T Corporation System

By:

Samantha Jones

Samantha Jones, Assistant Secretary

(Registered agent's signature)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Fink Robert J. Fink
Signature of Director or Officer General Counsel and Corporate Secretary

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she 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.

14. _____
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Purpose Clause**

Wholesale Marketer and Distributor of Ethanol, Crude Oil, Heavy Fuel Oils, Asphalt,
Diesel, Gasoline, Natural Gas Liquids, Pentanes, and Other Biofuels and Petroleum
Products

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Government
of Alberta** ■

Corporate Access Number

2017176401

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

ELBOW RIVER MARKETING LTD.
INCORPORATED IN ALBERTA ON 2012/12/13
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

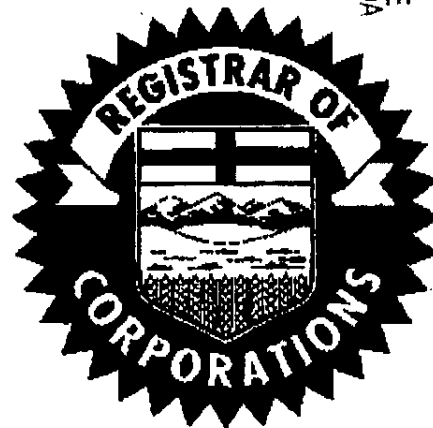
GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2013/01/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Elbow River Marketing Limited Partnership

810, 335 - 8th Avenue S.W.
Calgary, Alberta
Canada T2P 1C9

Phone: (403) 232-6868
Fax: (403) 269-9576
www.elbowriver.com

January 29, 2013

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Name Consent Given to Elbow River Marketing Ltd.

To Whom It May Concern:

We hereby give full name consent to Elbow River Marketing Ltd. in the State of Florida for purposes of qualifying as a foreign corporation.

Sincerely,

Elbow River Marketing Corp.,
On behalf of,
Elbow River Marketing Limited Partnership

Name: Arie Prins
Title: Chief Financial Officer



Elbow River Marketing Limited Partnership

810, 335 - 8th Avenue S.W.
Calgary, Alberta
Canada T2P 1C9

Phone: (403) 232-6868
Fax: (403) 269-9576
www.elbowriver.com

January 29, 2013

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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Elbow River Marketing Corp.,
On behalf of,
Elbow River Marketing Limited Partnership

Name: Arie Prins
Title: Chief Financial Officer

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