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From:

Account Name

: TECO ENERGY, INC.

Account Number: 076424001012

: (813)228-1431

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TECO Pipeline Holding Company, LLC

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EXAMINER

05-20-2008

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ARTICLES OF ORGANIZATION OF TECO PIPELINE HOLDING COMPANY, LLC

The undersigned, acting as an authorized representative under the Florida Limited Liability Company Act, adopts the following Articles of Organization.

ARTICLE I Name

The name of the limited liability company shall be: TECO PIPELINE HOLDING COMPANY, LLC.

ARTICLE II Address and Place of Business

The mailing address and the street address of the principal office of the limited liability company is 702 N. Franklin Street, Tampa, Florida 33602.

ARTICLE III Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 702 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent at such address-is Charles A. Attal, III. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE IV Management

The management of the limited liability company shall be vested in a board of managers. entitled the Board of Directors. The names and addresses of the initial Board of Directors are as follows:

John B. Ramil

702 N. Franklin St.

Tampa, FL 33602

Gordon L. Gillette

702 N. Franklin St.

Tampa, FL 33602

William N. Cantrell

702 N. Franklin St.

Tampa, FL 33602

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ARTICLE V **Acknowledgement**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of May, 2008.

SOLE MEMBER:

TECO ENERGY, INC.

Secretary

813 228 1020

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TECO PIPELINE HOLDING COMPANY, LLC.
- 2. The name and address of the registered agent and office is:

Charles A. Attal, III 702 North Franklin Street Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my Heties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this & day of May, 2008.

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