

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91553 012 ****50.00

DOCUMENT # M00000001509

1. Entity Name

Enron LNG Marketing LLC

DO NOT WRITE IN THIS SPACE

949290

2. Principal Place of Business

1400 Smith St.

Suite, Apt. #, etc.

3. Mailing Address

c/o 1650 Highway 6

Suite, Apt. #, etc.

Suite 100

DO NOT WRITE IN THIS SPACE

City & State

Houston, Texas

City & State

Sugar Land, Texas

4. FEI Number

52-0406201

Applied For

Not Applicable

Zip

77002

Country

U.S.A.

Zip

77478

Country

U.S.A.

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached List

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Gregory M. Apke

Date

4/17/02

Daytime Phone #

(281) 565-7905

CR2E083B (12/01)

Attachment 949290
Document #
LIMITED POWER OF ATTORNEY MO0000001509

KNOW ALL MEN, that Enron LNG Marketing LLC, a limited liability company duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, having its principal office at 1400 Smith Street, Houston, Texas 77002-7361, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of the managing member of the Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 31st day of October, 2001.

ENRON LNG (BVI) MARKETING LTD.,
managing member

By:

Kate B. Cole
Kate B. Cole, Assistant Secretary

ccA

Attachment
Document # 949290
M00000001509

Enron LNG Marketing LLC

Federal ID #: 52-0406201

DIRECTORS: Title:

OFFICERS: Title:

Raymond M. Bowen, Jr.	Executive Vice President, Finance and Treasurer 1400 Smith Houston TX 77002
-----------------------	---

Jordan H. Mintz	<u>Managing Director and General Tax Counsel</u> 1400 Smith Houston TX 77002
-----------------	--

Daniel Rogers	Secretary 1400 Smith Houston TX 77002
---------------	---

Elaine V. Overturf	Deputy Corporate Secretary 1400 Smith Houston TX 77002
--------------------	--

Kate B. Cole	Assistant Secretary 1400 Smith Houston TX 77002
--------------	---

Susan K. Musch	Assistant Secretary 1400 Smith Houston TX 77002
----------------	---