

 **Energy Transfer Group, L.L.C.**

August 11, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

700003389737--5
-09/12/00--01045--002
***125.00 ***125.00

Greetings:

Enclosed are the following:

1. Application of Energy Transfer Group, L.L.C. for authorization to do business in Florida;
2. Certificate designating registered agent/registered office;
3. Check in the amount of \$125.00 for registration of these instruments;
4. An original certificate of existence of Energy Transfer Group, L.L.C.

If these are accepted, kindly return a letter of acknowledgement at your earliest convenience.

Sincerely,



Mike Warren, for Energy Transfer Group, L.L.C.

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00 SEP 12 AM 11:15
TALLAHASSEE, FLORIDA



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. ENERGY TRANSFER GROUP, L.L.C.
(Name of foreign limited liability company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-261 8549
(FBI number, if applicable)
4. OCTOBER 26, 1995
(Date of Organization)
5. SEPTEMBER 30, 2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2838 WOODSIDE STREET, DALLAS, TEXAS 75204
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

LINE 7 ABOVE

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ENERGY DEVELOPMENT, ACQUISITION, CONVERSION, TRANSPORT, SALE, AND RELATED ACTIVITIES

Mike Warren
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MIKE WARREN

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ENERGY TRANSFER GROUP, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

C.T. CORPORATION SYSTEMS

(Name)

1200 SOUTH PINE ISLAND ROAD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION,

FL

33324

City/State/Zip

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TALLAHASSEE, FLORIDA

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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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Randy A. Shelley

(Signature)

RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Organization of

ENERGY TRANSFER GROUP, L.L.C.

File No. 7014427-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 1, 2000.*

Elton Bomer
Secretary of State

DAE