



MA0000000216

ACCOUNT NO. : 072100000032

REFERENCE : 965524 4301811

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$125.00

ORDER DATE : January 15, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 965524-035

CUSTOMER NO: 4301811

200003582202--4

CUSTOMER: Frank Lewandoski, Legal Asst  
Phillips, Nizer, Benjamin,  
666 Fifth Avenue

New York, NY 10103-0084

FOREIGN FILINGS

NAME: STAR GAS LLC

FILE FIRST

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT#1130

WD-2027

EXAMINER:

1-29-01

01 JAN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
01 JAN 29 PM 12:56  
DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 965524 4301811

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 15, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 965524-035

CUSTOMER NO: 4301811

200003582262--4

CUSTOMER: Frank Lewandoski, Legal Asst  
Phillips, Nizer, Benjamin,  
666 Fifth Avenue

New York, NY 10103-0084

FOREIGN FILINGS

NAME: STAR GAS LLC

FILE FIRST

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley ---EXT#1130

EXAMINER: \_\_\_\_\_

IND-2027

RECEIVED  
JAN 26 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 JAN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 29, 2001

CSC  
JOYCE MARKLEY

SUBJECT: STAR GAS LLC  
Ref. Number: W01000002027

We have received your document for STAR GAS LLC and the authorization to debit your account in the amount of \$200.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Your cover sheet must be signed authorizing money to be deducted from your account.

You have authorized \$200.00 to file the LLC. Please indicate if you would like a certified copy or a certificate of status. The filing fee for the LLC is \$125.00. There is an additional fee of \$30.00 for a certified copy and \$5.00 for a certificate of status.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 101A00005115

APPROVED  
AND  
FILED  
01 JAN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 26, 2001

CSC  
JOYCE MARKLEY

SUBJECT: STAR GAS LLC  
Ref. Number: W01000002027

We have received your document for STAR GAS LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

Your cover sheet must be signed authorizing money to be deducted from your account.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 701A00004512

APPROVED  
AND  
FILED  
01 JAN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Star Gas LLC  
(Name of foreign limited liability company)

2. Delaware 3. 06-1538365  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 16, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon date of authorization  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2187 Atlantic Street  
Stamford, CT. 06902  
(Street address of principal office)

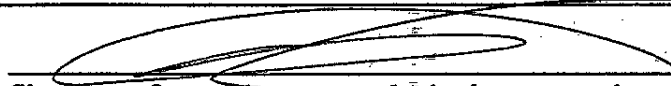
director  
8. If limited liability company is a ~~manager~~-managed company, check here ☒

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

<u>Paul Biddelman</u>	<u>2187 Atlantic Street, Stamford, CT 06902</u>
<u>Irik Sevin</u>	<u>same as above</u>
<u>Audrey Sevin</u>	<u>same as above</u>
<u>Stephen Russell</u>	<u>same as above</u>
<u>I. Joseph Massoud</u>	<u>same as above</u>
<u>Thomas Edelman</u>	<u>same as above</u>
<u>William Nicoletti</u>	<u>same as above</u>

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: General Partner of  
Limited Partnership

  
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.)  
Alan Shapiro, Assistant Secretary of Star Gas LLC

Typed or printed name of signee

APPROVED  
AND  
FILED  
01 JAN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Star Gas LLC

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

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
City/State/Zip

*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..*

Laura R. Dunlap  
(Signature)

**Laura R. Dunlap  
as its agent**

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

01 JAN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAR GAS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

APPROVED  
AND  
FILED

01 JAN 26 PM 1:55

SECRETARY OF STATE  
JAIL HASSEY, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2945259 8300

AUTHENTICATION: 0936527

010041202

DATE: 01-25-01