

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M010000000471

Sheehan Familt Limited Liability Company;

100003790361--3

-03/02/01--01004--005

****125.00 ****125.00

- ☐ Profit
☐ Nonprofit
☒ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement

- ☐ Merger
☐ Mark
☐ Other
☐ Change of RA
☐ UCC
☐ CUS

- ☐ Limited Partnership
☒ LLC

- ☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photocopies

☐ Certified Copy

Registration

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call If Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name

2/28/01

Order#: 3683530

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

W044005

Ref#:

Amount: \$

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

JME

3201



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

CT CORPORATION SYSTEM

SUBJECT: SHEEHAN FAMILY LIMITED LIABILITY COMPANY
Ref. Number: W01000004695

We have received your document for SHEEHAN FAMILY LIMITED LIABILITY COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

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).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 301A00012731

01 FEB 20 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Sheehan Family ~~Limited Liability Company~~ ^{L.L.C.}
(Name of foreign limited liability company)

2. Oklahoma 3. 444-46-2066
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/30/1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 2, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____
1646 East 31st Street, Tulsa OK 74105
(Street address of principal office)

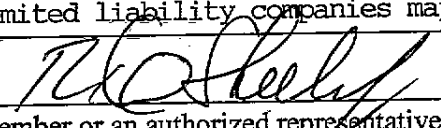
8. If limited liability company is a manager-managed company, check here ☒

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

R. David Sheehan, Jr.
Suite 700, 2431 East 61st Street
Tulsa, Oklahoma 74136-1267

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: Pipeline construction as a general partner of Sheehan Pipe Line Construction Company and any other lawful act or activity which limited liability companies may conduct in Florida.


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.)

R. David Sheehan, Jr.
Typed or printed name of signee

FILED
FEB 28 AM 11:04
CLERK 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:

Sheehan Family Limited Liability Company

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

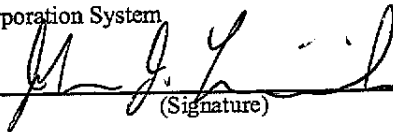
Plantation

FL 33324

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..

C T Corporation System


(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:05

APPROPRIATE
AND
FILED

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SHEEHAN FAMILY L.L.C., is a limited liability company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
26th day of February, 2001.

Mike Hunter

Secretary of State

By:

Shondra Monja

SECRETARY OF STATE
JAIL AHAASSEE FRIED

01 FEB 28 AM 11:04