

MD10000001027



ACCOUNT NO. : 072100000032

REFERENCE : 105260 4329906

AUTHORIZATION

COST LIMIT : \$ 125.00

Patricia Pizut

ORDER DATE : April 5, 2001

ORDER TIME : 2:42 PM

ORDER NO. : 105260-165

CUSTOMER NO: 4329906

CUSTOMER: Ms. Carolyn M. Hughes
Shell Oil Company
910 Louisiana
Room 4555
Houston, TX 77002

RECEIVED
01 JUN 13 PM 3:03
DIVISION OF CORP. REGISTRATION

FOREIGN FILINGS

NAME: SHELL OIL PRODUCTS COMPANY LLC

600004418616--5

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon-- EXT# 1145

EXAMINER:

MD-13578

JB
7-20-01

APPROVED
AND
FILED
01 JUN 13 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2001

CSC
ELLYN HERNDON

SUBJECT: SHELL OIL PRODUCTS COMPANY LLC
Ref. Number: W01000013558

We have received your document for SHELL OIL PRODUCTS COMPANY LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6920.00.

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) 487-6051.

Trevor Brumbley
Document Specialist

Letter Number: 601A00036353

APPROVED
AND
FILED
01 JUN 13 PM 12:01
SECRETARY OF STATE
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SHELL OIL PRODUCTS COMPANY LLC
(Name of foreign limited liability company)
2. Delaware 3. 76-0672445
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01/19/1995 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 20, 1995 *see attached affidavit*
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. P.O. Box 2463 Houston, Texas 77252-2463
(Street address of principal office)

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:

Shell Oil Company- sole member, P.O. Box 2463 Houston, Texas 77252-2463

01 JUN 13 PM 12:01
SECRETARY OF STATE
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: _____

To engage in the business of oil product manufacturing, development and exploration.

E. V. Phillips

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.)

E. V. Phillips, Assistant Secretary Shell Oil Company (member)

Typed or printed name of signee (authorized person)

AFFIDAVIT OF E. V. PHILLIPS
ON BEHALF OF SHELL OIL PRODUCTS COMPANY LLC

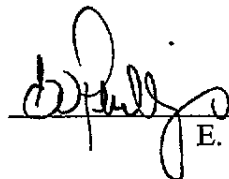
STATE OF TEXAS)
) SS.:
COUNTY OF HARRIS)

E. V. Phillips, being first duly sworn, deposes and says:

1. I am currently the Secretary of Shell Oil Products Company LLC, (a Delaware limited liability company) formerly known as Shell Oil Products Company (a Delaware corporation).

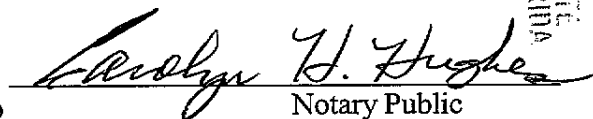
2. I have knowledge of the fact that Shell Oil Products Company first transacted business in Florida on April 20, 1995.

3. I have knowledge that the April 20, 1995 date for Shell Oil Products Company LLC doing business in Florida is an error and should be "Upon Filing."



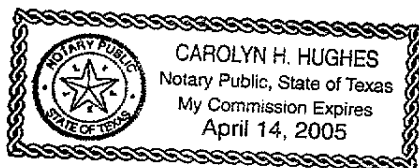
E. V. Phillips, Secretary

Sworn to before me this 17th day of July, 2001.



Notary Public

SEAL



APPROVED
AND
FILED
01 JUN 13 PM 12:02
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:

SHELL OIL PRODUCTS COMPANY 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.

Deborah D. Skipper

(Signature)

Deborah D. Skipper
Asst. Secretary

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

01 JUN 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL OIL PRODUCTS COMPANY 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 SIXTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

APPROVED
AND
FILED
01 JUN 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2471825 8300

AUTHENTICATION: 1174091

010271256

DATE: 06-06-01