

CT CORPORATION

CORPORATION(S) NAME

MD20000001946

Williams Midstream Marketing and Risk Management, LLC

02 JUL 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Name _____
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Verifier _____
W.P. Verifier _____

7/25/02

Order#: 5497596

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-07/25/02--01042--005

Ref#: ****125.00 ****125.00

Amount: \$

MD2-21572

JB
7-26-02

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

CT CORPORATION SYSTEM

SUBJECT: WILLIAMS MIDSTREAM MARKETING AND RISK MANAGEMENT,
LLC
Ref. Number: W02000021522

We have received your document for WILLIAMS MIDSTREAM MARKETING AND RISK MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00045284

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**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. Williams Midstream Marketing and Risk Management, LLC
(Name of foreign limited liability company)
2. Delaware 3. 04-3678352
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 07/01/2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. One Williams Center, Tulsa, OK 74172
(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:

see attached

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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 marketing, trading and risk management of midstream commodities.

Suzanne H. Costin

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.)

SUZANNE H. COSTIN

Typed or printed name of signee

Authorized Person

Directors / Officers Report

LIST OF MANAGERS

As of 7/23/2002

Williams Midstream Marketing and Risk Management, LLC

Directors

Alan S. Armstrong

Director

Primary Address: One Williams Center
Tulsa, OK 74172

Steven J. Malcolm

Director

Primary Address: One Williams Center
Tulsa, OK 74172

Phillip D. Wright

Director

Primary Address: One Williams Center
Tulsa, OK 74172

Officers

Phillip D. Wright

Chairman of the Board, President & Chief Executive Officer

Primary Address: One Williams Center
Tulsa, OK 74172

Larry C. Payne

Vice President

Primary Address: One Williams Center
Tulsa, OK 74172

Mary Jane Bittick

Controller & Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172

Suzanne H. Costin

Secretary

Primary Address: One Williams Center
Tulsa, OK 74172

Mark W. Husband

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172

James G. Ivey

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172

Craig L. Rainey

Assistant Secretary

Primary Address: 255 E. 27th Street
Tulsa, OK 74114 USA

Alan S. Armstrong

Senior Vice President

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**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:

Williams Midstream Marketing and Risk Management, LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Rd.

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

Plantation

33324

FL

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..

Connie Bryan

(Signature)

Connie Bryan, Special Asst. Secy.

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

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FLORIDA

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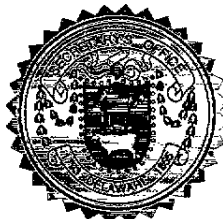
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIAMS MIDSTREAM MARKETING AND RISK MANAGEMENT, 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-THIRD DAY OF JULY, A.D. 2002.

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



3533415 8300

020470224

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1898792

DATE: 07-23-02