<u>Mo200002939</u>

	(Requestor's Name)
<u> </u>	(Address)
<u></u>	(Address)
	(City/State/Zip/Phone #)
PICK-U	
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instruction	s to Filing Officer:
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CT CORPORATION

November 7, 2002

Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399

Re: Order #: 5712399 SO Customer Reference 1: 068207.0116 Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Martin Gas Sales LLC (TX) <u>Registration</u> Florida

Martin Gas Marine LLC (TX) Registration Florida D2 NOV -7 PH 1:22 SECRETARY OF SING

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

Sincerely,

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Katrina Forsman Fulfillment Specialist Katrina_Forsman@cch-lis.com

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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P.05

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

Martin Gas Marine LLC (Name of forcign limited liability company)	·
(Name of foteign mitted habitity company)	
Texas (Jurisdiction under the law of which foreign limited liability company is organized) 3. <u>Copplined</u> (FEI number, if applicable)	<u>.</u>
January 3, 1986 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	0
upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
4200 Stone Road	<u> </u>
Kilgore, Texas 75662 Scoret address of principal office)	Ş.
If limited liability company is a manager-managed company, check here	
The usual business addresses of the managing members or managers are as follows: $\frac{m^2}{m^2}$	Î
4200 Stone Road, Kilgore, Texas 75662	-0
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	<u> </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: Any and all lawful business

purposes.	,	
<u> </u>	MAL	
	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.)	
	By: Martin Resource Management Corporation, its sole member;	

Typed or printed name of signee

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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:

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



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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.



Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Martin Gas Marine LLC (filing number: 800137496), a Domestic Limited Liability Company (LLC), was filed in this office on October 28, 2002.

It is further certified that the entity status in Texas is active.



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 November 06, 2002.



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Gwyn Shea Secretary of State

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