# M02000003477

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AHASSE FLORIDA

December 27, 2002

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

Re: Order #: 5752804 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Enterprise Products GP, LLC (DE)

Registration

Florida

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.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

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

FILE

Page 1 of 1

A CCH LEGAL INFORMATION SERVICES COMPANY

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Enterprise Products GP, LLC	<u></u>		
(Name	of foreign limited liability company)		
) Delaware	3 <u>_</u> 76-0568221 I liability (FEI numb		
(Jurisdiction under the law of which foreign limited company is organized)	I liability (FEI numb	er, if applicable)	
1. April 9, 1998	5 Perpetual — (Duration: Year limited	<u> </u>	
(Date of Organization)	— (Duration: Year limited exist or "perpetual")	liability company will ce	ase to
5. Upon Filing (Datadirst transacted business in F	lorida. (See sections 608.501, 608.502,	-1017165 50	
(Date) The Ballonetes Continues In 1	lorida. (See sections 608.301, 608.302,	and 817.155, F.S.)	•
7. 2727 North Loop West; Houston, Texas 77008			
	and the second s	<u> </u>	e se
(Str	eet address of principal office)		
3. If limited liability company is a manager-	managed company, check here	7	- F *
3		_	
9. The usual business addresses of the mana	ging members or managers are as	s follows:	
2727 North Loop West : How	7		
1750 Can by 1757; 1750	1286 77000	<u> </u>	`•
		<u> 4 1</u>	<u> </u>
	N. F. S.		<u> </u>
		<b></b>	
		Ā	<u></u>
<ol> <li>Attached is an original certificate of existence, no m he jurisdiction under the law of which it is organized.</li> </ol>			
ranslation of the certificate under oath of the translator r		Hicaic is in a foreign rangua	
		88	FILED 27 PI ARY #
11. Nature of business or purposes to be cor	iducted or promoted in Florida: 🗓	he transaction of any of a	
lawful business for which limited liability compar	nios may be organized	, r <sub>0</sub>	S N
			- <del>5</del>
Michael R.	Jehman		
Signature of a member	or an authorized representative		
	08.408(3), F.S., the execution of this docutt alties of perjury that the facts stated herein a		
·	etary of Dan Duncan LLC, Member		1 gr 1 m 2
	or printed name of signee	<del></del>	-

### 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:	
Enterprise Products GP, LLC	
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)	·
Newson PI 22224	
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)

EA Wallace Assistant Secretary

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

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE PRODUCTS GP, 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 DECEMBER, A.D. 2002.

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



Darriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2167915

2882919 8300

020795505

DATE: 12-23-02