

M03000000527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

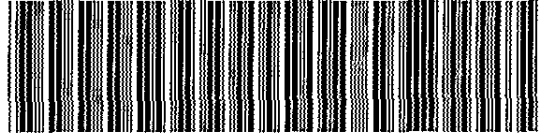
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000011120930

02/07/03--01070--022 **125.00

RECEIVED
03 FEB -7 PM 2:36
STATE
REGULATIONS
ALLAH'S SEE, FLORIDA

FILED
2003 FEB -7 PM 1:17
STATE
REGULATIONS
ALLAH'S SEE, FLORIDA

W03-3874
J. BRYAN FEB 10 2003
J. BRYAN FEB 12 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 10, 2003

CT CORPORATION SYSTEM

SUBJECT: LINDE BOC PROCESS PLANTS LLC
Ref. Number: W03000003874

2003 FEB 10 PM 1:17
FILED
STATE DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LINDE BOC PROCESS PLANTS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00008840

Fived!
Please refer + back date!
Polym.

CT CORPORATION

February 7, 2003

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

FILED
2003 FEB - 7 PM 1:17
CLERK OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5739911 WO
Customer Reference 1: Linde BOC Process Plants
Customer Reference 2: Florida Qualification

Dear Secretary of State, Florida:

Please file the attached:

Linde BOC Process Plants 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

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Linde BOC Process Plants LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-1008639
(FEI number, if applicable)
4. 06/05/2002
(Date of Organization)
5. perpetual
(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. 8522 East 61st Street, Tulsa, OK 74133
(Street address of principal office)

FILED
2008 FEB -7 PM 1:17
TALLAHASSEE, FLORIDA

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 ATTACHMENT

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: _____

See Attachment

John D. Brandon
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.)

John D. Brandon, Manager
Typed or printed name of signee

Attachment to Florida

Nature of the LLC's Business

Construction, installation, and assembly of process plants for the production of oil and gas products and/or industrial gases and other activities relating to air separation, adsorption, and the formulation of syngas.

FILED
2003 FEB - 7 PM 1: 17
JULIA M. HARRIS
TALLAHASSEE, FLORIDA

LINDE BOC PROECESS PLANTS LLC

BOARD OF MANAGERS

Franz Habicht, MGR
Linde AG
Dr. Carl von Linde Strasse 6-14
82049 Holriegelskreuth
Germany

Werner Scharzmeier, MGR
Linde AG
Dr. Carl von Linde Strasse 6-14
82049 Holriegelskreuth
Germany

John D. Brandon, MGR
Linde BOC Process Plants LLC
8522 East 61st Street
Tulsa, OK 74133-1923

Kent Masters, MGR
BOC Process Plants
575 Mountain Avenue
Murray Hill, NJ 07974

Robert Wowk, MGR
BOC Process Plants
575 Mountain Avenue
Murray Hill, NJ 07974

FILED
2009 FEB -7 PM 1:17
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: Linde BOC Process Plants, LLC

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

CT Corporation System

NAME

1200 South Pine Island Road

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

Plantation

FL

33324

CITY, STATE AND 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.

Connie Bryan

SIGNATURE

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
2008 FEB - 7 PM 1:17
JULIENNE W. WILSON, REGISTRAR
TALLAHASSEE, FLORIDA

Delaware

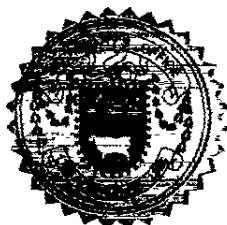
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINDE BOC PROCESS PLANTS 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2003 FEB - 7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3533418 8300

AUTHENTICATION: 2236445

030066588

DATE: 01-31-03