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OFFICE OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

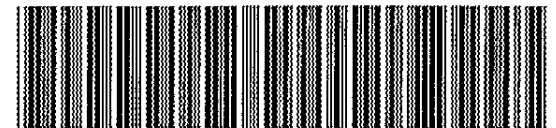
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/25/03 01003-1-011 \*\*\*125.00

06/25/03--01003--011 \*\*125.00

AL

# PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855  
Chicago, IL 60604  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

June 9, 2003

*VIA Regular Mail*

Attn: Agnes Lunt  
Division Of Corporations  
Florida Department Of State  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: EOTT Energy Operating Limited Partnership  
EOTT Energy General Partner, L.L.C.  
Your Reference #B94000000049**

Dear Ms. Lunt:

Pursuant to your rejection letter of May 6, 2003, a copy of which is enclosed, I am returning the rejected Certificate of Amendment for the first captioned entity, along with the appropriate forms to register the new general partner.

Please file simultaneously and return the duplicate copy, file stamped, as evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Tony Alexander

TA/smc.  
Encl.

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

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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:

1. EOTT ENERGY GENERAL PARTNER, L.L.C.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0690600  
(FEI number, if applicable)
4. November 14, 2002  
(Date of Organization)
5. "Perpetual"  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2000 W Sam Houston S Ste. 400  
Houston, TX 77042  
(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:

See Attached

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:  
General Partner of Partnerships that conduct crude oil trading & transportation

John D. Zimmer  
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. Zimmer  
Typed or printed name of signer

As of 03/03

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Directors and Officers  
EOTT Energy General Partner, LLC**

**DIRECTORS**

***Thomas M. Matthews*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

***James M. Tidwell*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

***Robert J. Chambers*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

***Julie H. Edwards*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

***Robert E. Ogle*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

***Will S. VanLoh Jr.*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

***Daniel J. Zaloudek*** **Director**  
2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

As of 03/03

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**OFFICERS**

***Thomas M. Matthews***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**Chairman of the Board & CEO**

***Dana R. Gibbs***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**President & Chief Executive Officer**

***Mary Ellen Coombe***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP, Human Resources & Administration**

***Molly M. Sample***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP & General Counsel**

***Lori L. Maddox***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP & Controller**

***H. Keith Kaelber***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**Executive VP & CFO**

***E. Russell Brazil***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP, Natural Gas Liquids, Marketing & Operations**

***David Hultsman***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP, Information Technology Services**

***Steven M. Myers***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP, Strategic Trading**

***Randall G. Schorre***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**VP, Pipeline & Fleet Transportation Services**

***Walter W. Zimmerman***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**Assistant Secretary**

***John D. Zimmerman***

2000 W Sam Houston Pkwy S Ste 400  
Houston, TX 77042

**Assistant Secretary**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

EOTT Energy General Partner, L.L.C.

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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.*

NRAI Services, Inc.

By: 

(Signature)

Anthony J. Alexander, 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)

# Delaware

*The First State*

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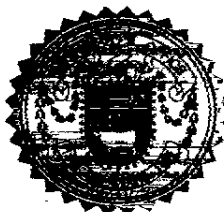
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EOTT ENERGY GENERAL PARTNER, L.L.C." 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 MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EOTT ENERGY GENERAL PARTNER, L.L.C." WAS FORMED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001.

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



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030340834

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2435362

DATE: 05-23-03