

MO3006002641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

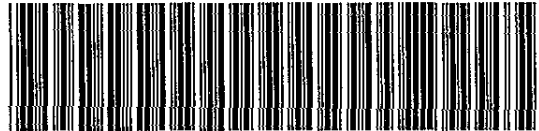
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MO3-2641
A



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

Chelly Dacak
Tax Accountant
Tel# 713-993-5614
Fax# 713-402-2463

July 31, 2003

VIA UPS


Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Application to transact business in Florida

Dear Sir/Madam,

Enclosed is an application by foreign limited liability company for authorization to transact business in Florida for EOTT Energy LLC, along with a check in the amount of \$125.00. If you have any questions please feel free to give me a call at 713-993-5614.

Very Truly Yours,


Chelly Dacak

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

53 JUL 31 2003

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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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EDTT ENERGY LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 48-1285117
(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. "Upon Qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2000 W Sam Houston Pkwy 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:

"Please 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: _____

2. Holding Company

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. Zimmerman

Typed or printed name of signee

**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:

EOTT Energy LLC

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)

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TALLAHASSEE, FLORIDA

JAN 10 - 5 PM 12:10

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**Directors and Officers
EOTT Energy 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

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

As of 03/03

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 Brazier

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

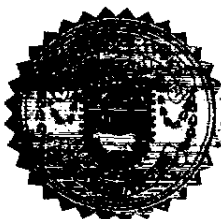
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EOTT ENERGY 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 ELEVENTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3591080 8300

AUTHENTICATION: 2546039

030484752

DATE: 07-24-03