

1104000002524

(Requestor's Name)

FLORIDA DEPARTMENT OF REVENUE
5050 W TENNESSEE ST
TALLAHASSEE FL 32399-0100

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

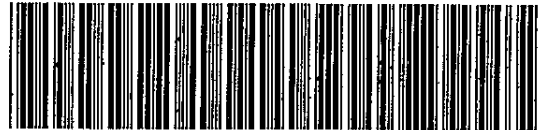
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 JUN 28 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-21118
J. BRYAN JUN - 2 2004

J. BRYAN JUN 2 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2004

A. ALAN GRIFFIN
TEXICAN INDUSTRIAL ENERGY MARKETING LLC
100 GLENRIDGE POINTE PARKWAY
ATLANTA, GA 30329

SUBJECT: TEXICAN INDUSTRIAL ENERGY MARKETING L L C
Ref. Number: W04000021118

TEXICAN
RECEIVED
JUN 09 2004

FILED
2004 JUN 28 PM 2:01
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TEXICAN INDUSTRIAL ENERGY MARKETING L L C and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 204A00037762

*called
6/21/04*



ONE ALLEN CENTER
SUITE 1150
HOUSTON, TEXAS 77002
713.650.6579
FAX 713.750.0982

FILED
2004 JUN 28 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 23, 2004

Joey Bryan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Texican Industrial Energy Marketing, LLC
Letter Number: 204A00037762

Dear Mr. Bryan,

Per our conversation on June 21, 2004, I have contacted CT Corporation to be our registered agent in Florida, and have completed the form to reflect that information. Also, per our conversation I am enclosing a copy of our certificate of existence, which you said is acceptable in this situation.

We appreciate your help in completing this application.

Sincerely,

TEXICAN INDUSTRIAL ENERGY MARKETING, LLC

Judy C. Jordan
Controller

Enclosures

12700 GRANADA ROAD
LEAWOOD, KANSAS 66209
913.851.1975
FAX 913.851.1977

10455 COUNTY ROAD 1
FAIRHOPE, ALABAMA 36532
251.929.1577
FAX 251.929.1602

100 GLENRIDGE POINT PARKWAY
SUITE 550
ATLANTA, GEORGIA 30342
404.851.3000
FAX 404.851.3006

7301 CARMEL EXECUTIVE PARK
SUITE 316
CHARLOTTE, NORTH CAROLINA 28226
704.544.6347
FAX 704.544.6752

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:

FILED
2004 JUN 28 PM 2:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Texican Industrial Energy Marketing L L C
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0615305
(FEI number, if applicable)
4. August 3, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 Glenridge Pointe Parkway
Atlanta, GA 30329
(Street address of principal office)

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:

One Allen Center, Suite 1150, 500 Dallas Street

Houston, TX 77002-4794

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: _____

Natural Gas Marketing

A. Alan Griffin
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.)

A. Alan Griffin

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:

Texican Industrial Energy Marketing L L C

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

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.

A. Alan Luzzini

(Signature)

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

RECEIVED BY
FLORIDA DEPT. OF REVENUE
U.I. REGISTRATION
2004 MAY 14 AM 8:17

FILED
2004 JUN 28 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



Geoffrey S. Connor
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 Organization for TEXICAN INDUSTRIAL ENERGY MARKETING, L.L.C. (filing number: 705388122), a Domestic Limited Liability Company (LLC), was filed in this office on August 03, 1999.

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 April 22, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State