

MO700000 4945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

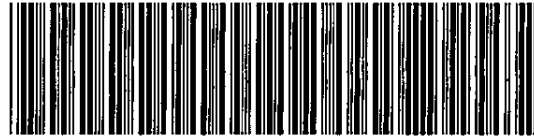
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/17/07--01043--007 **125.00

MO7-18823

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FILED
07 AUG 13 AM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For. LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASARCO LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JOSEPH I. HITTER, DIRECTOR OF TAX
(Name of Person)

ASARCO LLC
(Firm/Company)

1150 N. 7TH AVENUE
(Address)

TUCSON, AZ 85705-6606
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH HITTER at (520) 798-7729
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

ASARCO

LLC

Tax Department

July 31, 2007

Florida Department of State
Registration and Amendment Sections
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Company: ASARCO LLC
Federal ID: 81-0666284
Form/s: Application for Registration of a Foreign LLC
Remittance: \$125 (sent with first attempt)
Re: Rejected Filing

Dear Sir or Madam:

On behalf of the above-referenced company, we are resubmitting the Application by Foreign LLC to Transact Business, the Designation of Registered Agent form, a cover letter, and a Certificate of Good Standing for the LLC. Per my conversation with your office, the document package was sent back to us after the initial LLC registration filing was rejected. We never received the package. Therefore, enclosed are copies of the documents we originally sent to you.

Please acknowledge receipt of the above by signing below and returning this letter using the enclosed, self-addressed, stamped envelope. If you have any questions, please contact me at (520) 798-7729.

Sincerely,



Joseph Hitter
Director of Tax

Enclosures

Received by _____

Date _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

JOSEPH I HITTER, DIRECTOR OF TAX
ASARCO LLC
1150 N 7TH AVENUE
TUSCON, AZ 85705-6606

SUBJECT: ASARCO LLC
Ref. Number: W07000018923

We have received your document for ASARCO 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) 245-6949.

RUSSELL L HUNT
Document Specialist

Letter Number: 507A00026068

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ASARCO LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 81-0666284
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02-04-2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1150 N. 7TH AVENUE
TUCSON, AZ 85705-6606
(Street Address of Principal Office)

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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:

ASARCO USA Inc. - 1150 N. 7th Avenue
TUCSON, AZ 85705-6606

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: _____

INTERSTATE COMMERCE -- SALES OF COPPER PRODUCTS

OSCAR GONZALEZ CONTROLLER
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.)

OSCAR GONZALEZ
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:

ASARCO LLC

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

CT CORPORATION SYSTEM
(Name)

1200 S. PINE ISLAND RD

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION, FL 33324
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, Florida Statutes.

CA [Signature]

(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASARCO 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 FOURTEENTH DAY OF JULY, A.D. 2007.

FILED
07 AUG 13 AM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3922197 8300

070747342



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5842318

DATE: 07-14-07