5 To. The l Subject Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H070002669253))) H070002868253ABC4 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number . (850) 617-6383 From: Account Name : CORPDIRECT AGENTS, INC. Account Number : 110450000714 * File Second Phone : (850)222-1173 Fax Number : (850)224-1640 060173.76902 ð ö RECEIVED FLORIDA/FOREIGN LIMITED LIABILITY CO. Ä SEMPRA ENERGY TRADING LLC 2007 OCT 29 Certificate of Status Q Certified Copy 0 Page Count 06 Estimated Charge \$125.00 **Electronic Filing Menu** Corporate Filing Menu Help

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10/29/2007 3:50:48 PM

To: The Florida Dept. of State Subject: 000173.76502

From: Ashley Smith

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

IN COMPLIANCE WITH SECTION 608503, PLORIDA STATUTES THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABLITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

L. Sempra Energy Trading LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and ansch a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company." "L.L.C.," "LLC.")

<i>.</i> .	Delaware	3.	13-3653551
	(Jurisdiction under the law of which foreign ilmited liability company is organized)		(FE) number, il applicable)
4.	January 22, 1992 (Date of Organization)	5.	Derpetus! (Duration: Year limited liability company will cease to exist or "perpetual")

6. <u>10/1/2007</u> (this filing is to qualify the LLC which converted from a corporation qualified in Florida as Sempra (Date first transacted business in Florida, if prior to registration.) Energy Trading Corp. (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7.	58 Commerce Road	2
	Slamford, CT 06902	3
	(Street Address of Principal Office)	-

If limited liability company is a manager-managed company, check here II

9. The name and usual business addresses of the managing members or managers are as follows:

			~	· _
See attached.			\sim	<u> </u>
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10. Attached is an original certificate of coastroc, no more than 90 days old, duly authemicated by the official having custody of records in the junisdiction 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 each of the tamplator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Wholesale energy

commodities trading

Signature of a member of an authorized representative of a member. (In accordance with section 668.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are suc.)

Sempra Commodities, Inc., a DE corp., by Randall L. Clark, Ass'l Sac'y

Typed or printed name of signee

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Sempra Energy Trading LLC Attachment to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Continuation of Question 9

Names and Usual Business Addresses of Managers

Name of Manager	Title	Business Address	
Joseph A. Householder	Manager	101 Ash Street San Diego, CA 92101	_
Mark A. Snell	Manager	101 Ash Street San Diego, CA 92101	
Charles A. McMonagle	Manager	101 Ash Street San Diego, CA 92101	
David A. Messer	Manager	58 Commerce Rd Stamford, CT 06902	
Steven J. Prince	Manager	58 Commerce Rd Stamford, CT 06902	

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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:

Sempra Energy Trading LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

NRAI Bervices, inc.

(Name)

2731 Executive Park Drive, Suite 4

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

FL 33931 Weston 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, Florida Statutes. NRAI Services, Inc.

Signature Jose Castellanos, Asst. Secretary S 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

- Certified Copy (optional) \$ 30.00
- Certificate of Status (optional) 5.00 s

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEMPRA ENERGY TRADING 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2007.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "SEMPRA ENERGY TRADING LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAKES HAVE BEEN FAID TO DATE.

AND I DO MEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2285794 8300 071146278



Harriet Smith Windson, Secretary of State AUTHENTICATION: 6099025

DATE: 10-23-07 H070002669253
