

MO8 0000 000 89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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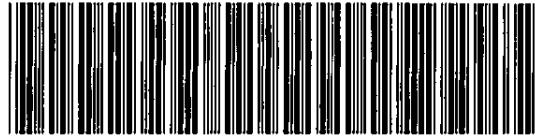
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

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EXAMINER

2007 DEC 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MO8-



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2008

COLLEN LARPINSKY
190 COMMERCE WAY
PORTSMOUTH, NH 03801

SUBJECT: IRVING OIL TRANSPORTATION COMPANY LLC
Ref. Number: W08000000146

We have received your document for IRVING OIL TRANSPORTATION COMPANY 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):

This document was previously filed on September 10, 2001.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 408A00000110

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TALLAHASSEE, FLORIDA

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PERKINS | THOMPSON
ATTORNEYS & COUNSELORS AT LAW

ESTABLISHED 1871

ONE CANAL PLAZA
PO BOX 426
PORTLAND ME 04112
TEL 207 774.2635
FAX 207 871 8026

www.perkinsthompson.com

December 28, 2007
VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Irving Oil Transportation Company LLC

Dear Sir or Madam:

Enclosed please find the following in connection with the above-referenced entity.

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Check in the amount of \$125.00 to cover the filing fee.

Please do not hesitate to contact me if you have any questions.

Very truly yours,


Peter J. McDonell

PJM:amp
encls.

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TALLAHASSEE, FLORIDA

DOUGLAS S. CARR
PHILIP C. HUNT
JOHN S. UPTON
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PETER J. McDONELL
LAUREN H. EPSTEIN
KEITH J. DUNLAP

OF COUNSEL

THOMAS SCHULTEN
OWEN W. WELLS
ANDREW A. CADOT
JULIANNE C. RAY
CATHERINE O'CONNOR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IRVING OIL TRANSPORTATION COMPANY 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:

U.S. LEGAL AFFAIRS/ ATTN:COLLEEN KARPINSKY
(Name of Person)

IRVING OIL CORPORATION
(Firm/Company)

190 COMMERCE WAY
(Address)

PORTSMOUTH, NH 03801
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER MCDONELL at (207) 774-2635
(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

2007 DEC 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. IRVING OIL TRANSPORTATION COMPANY 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 attach 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.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 52-2224192

(FEI number, if applicable)

4. 9/13/05

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. U.S. LEGAL AFFAIRS, 190 COMMERCE WAY

PORTSMOUTH, NH 03801

(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:

KENNETH IRVING, 10 SYDNEY STREET, ST. JOHN, NEW BRUNSWICK, CANADA E2L 4K1

TIMOTHY ALVINO, ESQ., MCDERMOTT WILL & EMERY, 340 MADISON AVENUE, NEW YORK, NY 10173

OWEN W. WELLS, ESQ., PERKINS THOMPSON, P.O. BOX 426, PORTLAND, ME 04112-0426

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: Any lawful business, purpose or activity
for which limited liability companies may be formed and any and all activities necessary or incidental to the foregoing

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.)

OWEN W. WELLS, DIRECTOR

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 31 AM 8:59

FILED

**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:

IRVING OIL TRANSPORTATION COMPANY 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:

C T CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD.

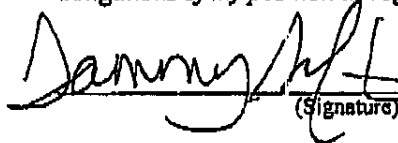
Florida Street Address (P.O. Box NOT ACCEPTABLE)

PLANTATION, FL, 33324

FL

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.


(Signature)

Sammy H. L.
Vice President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 31 AM 8:59

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRVING OIL TRANSPORTATION COMPANY 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 NINETEENTH DAY OF DECEMBER, A.D. 2007.

FILED
2007 DEC 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3186888 8300

071340530

You may verify this certificate online
at corp.delaware.gov/auth.ver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6251282

DATE: 12-19-07