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## LORIDA/FOREIGN LIMITED LIABILITY CO.

Transcontinental Gas Pipe Line Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

D. BRUCE

JAN 0 5 2009

**EXAMINER** 

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

IN COMPLIANCE WITH SECTION GOSSIS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FURBICH LIMITED LIBITITY COMPANY TO THANSACT BLISNESS IN THE STATE OF FLORIDA.

1	MITED LIMBULT CLIMPANT TO TRANSACT BUSINESS IN THE S Transcontinental Gas Pipe Line Company, LLC	THEOFTENDA:			
١.	(Name of Foreign Limited Clability Company; must includ	e "Limited Liability Company," "L.L.C.," or "L.L.C.")			
co Co	name unavailable, enter alternate name adopted for the purpose ascent of the managers or managing members adopting the alternate mpany, "Interest Committee or managing members adopting the alternate mpany," Interest and a	ate name. The alternate name must include "Limited List	bility		من شدنا ي
2.	Delaware 3.	74-1079400			
	Jurisdiction under the law of which foreign limited liability company is organized)	(FE) number, if applicable)	_		
4.	1 <del>2/31/2801-</del> /0/5/1948 · 5.	Perpetual	•		
•	(Date of Organization)	(Duration: Year limited liability company will ocase to exist or "perpetual")	<del>, ,</del> ,		
б.	Upon qualification	· · · · · · · · · · · · · · · · · · ·			
Ψ.	(Dute first transacted business in Flori (See sections 608.501 & 608.502 F.S. ie	da, if prior to registration.) determine penalty liubility)	-		
7.	One Williams Conter, Tulsa, OK. 74172				
	(Street Address of	Principal Office)	- က (	0	
8.	If limited liability company is a manager-managed co	empany, check here	m (2)	08 DJ	ti ku gan
9.	The name and usual business addresses of the manag	ing members or managers are as follows:	ξŢ,	DEC 3.1	-
	Frank J. Forazzi, 2800 Post Ouk Blvd., Houston, TX 77056	SS	ARY		
	Phillip D. Wright, 2800 Post Oak Blvd., Houston, TX 77056	-11 -17	9		7
	Steven J. Malcolm, One Williams Conter, Tulsa, OK 74172	O 22		<u></u>	· ·
נטול נינונט	Attached is an original certificate of existence, no more than 90 days unsatisficion under the law of which it is organized. (A photocopy is slation of the certificate under onth of the translator must be submitted.	notecceptable. If the conflicate is in a foreign language, a ed.)	comis in		
	Nature of business or purposes to be conducted or pr		<u> -</u>		
-	Purchase, sale and transmission of natural gas in interstate comm	erce.	_,		
	tille				
	Signature of a member or an author (in accordance with section 608.408.3), P.S., in a fill mession under the possibility of perjury in	he execution of this document conscinutes		•	
	Frank J. Forazzi, MANIAGER				
	Typed or printed nar	me of signee	•		

PLUT - NG/28/3/07 CT System Calling

#### 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 I	Imited Liability Company is	:				
Transcontinental Cas Pip	e Line Company, LLC	·				
If name unavailable,	the alternate name to be used	in the state o	f Florida is:			
2. The name and the Florida street address of the registered agent and office are:		SECRETA TALLAHAS	08 DEC 3			
	C T Corpor	ation System		SSE		
<del></del>	(N	ame)		TARY OF S	A	
1200 South Pine Island Road		LO1		· ************************************		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		F STATE FLORIDA	56			
	Plantation	FL_	33324			
	Cir	/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.

C 7 Corporation System

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSCONTINENTAL GAS PIPE LINE 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

OB DEC 31 AMII: 56

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081242635

at corp. delaware. Gov/authrer. whimi

Daniel Smile Henden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055066

DATE: 12-31-08