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.

(((H11000247762 3)))



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

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

iter the	email	address	for	this	busines	95	entity	to	be	used	for	future
annual	report	t mailin	gs.	Enter	only o	ne	email	add	res	s ple	аве.	**

Email Address:

#### Foreign Limited Liability Company Tennessee Gas Pipeline Company, L.L.C.

Certificate of Status	0		
Certified Copy	0		
Page Count	05		
Estimated Charge	\$125.00		

G. MCLEOD

OCT 14 2011

**EXAMINER** 

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

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

1. Tennessee Gas Pipeline Company, L.L.C.	<b>_</b>
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.,")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lial Company," "L.L.C," "LLC.")	— ne written pility
2. Delaware 3. 74-1056569 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
company is organized)	
4. 10/01/201)  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will ceuse to exist or "perpetual")	<del></del>
6. Upon Qualification	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_
T. 1001 Facilities Court Courts TV 77003	Z S
7. 1001 Louisiana Street, Flouston, TX 77002	-E8
	CRETARY
(Street Address of Principal Office)	SS
8. If limited liability company is a manager-managed company, check here	Y OF
9. The name and usual business addresses of the managing members or managers are as follows:	: STAT FLORI
	A
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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:	<del></del>
SEE ATTACHMENT	•
Stand domes	
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 penjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	
Stacy J. James	
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.

	f the Limited Liability Company is:				
Tennessee Gas P	peline Company, L.L.C.				
If unavailable, the alternate to be used in the state of Florida is:					
2. The name a	nd the Florida street address of the registered agent and office are:				
	C T 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, Florida Statutes.

Jayna Nickell

By: (Signature)

Asst. Secretary

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

#### Attachment to Florida Nature of the LLC's Business

To engage in any lawful act or activity for which the company may be organized to do business in.

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENNESSEE GAS PIPELINE COMPANY, L.L.C." 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 TWELFTH DAY OF OCTOBER, A.D. 2011.

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

8300

111093206

AUTHENTICATION: 9087127

DATE: 10-12-11