

# 5/5/2014 16:55:03 From: To: 8506176383

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HESS RETAIL OPERATIONS LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

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K. SALLY  
EXAMINER  
MAY -6 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HESS RETAIL OPERATIONS LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACQUELINE ASAFU-ADJAYE  
Name of Person

HESS CORPORATION  
Firm/Company

1185 AVENUE OF THE AMERICAS  
Address

NEW YORK, NY 10036  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACQUELINE ASAFU-ADJAYE at ( 212 ) 536-8586  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: HESS RETAIL OPERATIONS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: MARCH 5, 2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: PLEASE SEE ATTACHMENT A
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

\_\_\_\_\_  
Signature of the authorized representative

ANDREW BERNSTEIN, VP AND ASSISTANT SECRETARY

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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( 4/4 )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment A

Updated list of officers of Hess Retail Operations LLC:

Steven Kemps, Vice President and Secretary

Kristy Cunningham, Vice President

David Goodes, Vice President

Patrick McAndrew, Vice President

Andrew Bernstein, Vice President and Assistant Secretary

Stuart Steigerwald, Treasurer