

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

Division of Corporations

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# M/400000/488

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HESS RETAIL OPERATIONS LLC

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

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K. SALY  
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 TRANACT  
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

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**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)(e), 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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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