

N16000002952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

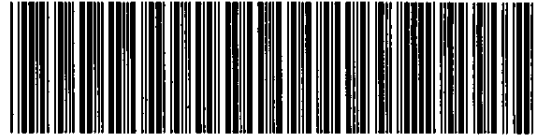
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 APR 08 AM 11:09
SUFFOLK COUNTY

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16 APR 08 AM 9:24

APR 11 2016

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 094816 4351701

AUTHORIZATION : 

COST LIMIT : \$ 125.00

ORDER DATE : April 7, 2016

ORDER TIME : 9:29 AM

ORDER NO. : 094816-005

CUSTOMER NO: 4351701

FOREIGN FILINGS

NAME: EIGHT FLAGS ENERGY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Eight Flags Energy, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 909 Silver Lake Boulevard

Dover, DE 19904

(Street Address of Principal Office)

6. 909 Silver Lake Boulevard

Dover, DE 19904

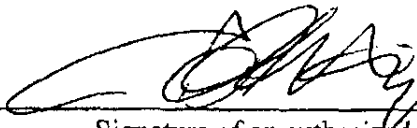
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See Exhibit A attached hereto.

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8. 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)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury 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.)

James F. Moriarty

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Eight Flags Energy, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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 605, Florida Statutes.


(Signature)

Courtney Williams
Asst. 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) |

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Exhibit A

| | |
|--|--|
| Title: Chair and Chief Executive Officer Name and Address: Michael P. McMasters 909 Silver Lake Boulevard Dover, DE 19904 | Title: President Name and Address: Jeffry M. Householder 909 Silver Lake Boulevard Dover, DE 19904 |
| Title: Vice President, General Counsel, and Corporate Secretary Name and Address: James Moriarty 909 Silver Lake Boulevard Dover, DE 19904 | Title: Vice President Name and Address: Kevin J. Webber 909 Silver Lake Boulevard Dover, DE 19904 |
| Title: Assistant Vice President Name and Address: Devon R. Rudloff 909 Silver Lake Boulevard Dover, DE 19904 | Title: Assistant Vice President Name and Address: Joseph D. Steinmetz 909 Silver Lake Boulevard Dover, DE 19904 |
| Title: Treasurer Name and Address: Thomas E. Mahn 909 Silver Lake Boulevard Dover, DE 19904 | Title: Chief Financial Officer, and Assistant Corporate Secretary Name and Address: Beth W. Cooper 909 Silver Lake Boulevard Dover, DE 19904 |
| Title: Chief Strategy Officer Name and Address: Elaine B. Bittner 909 Silver Lake Boulevard Dover, DE 19904 | Title: Chief Information Officer Name and Address: Vikrant A. Gadgil 909 Silver Lake Boulevard Dover, DE 19904 |

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EIGHT FLAGS ENERGY, 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 SEVENTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EIGHT FLAGS ENERGY, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



5474934 8300

SR# 20162153066

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202112375

Date: 04-07-16