

M17000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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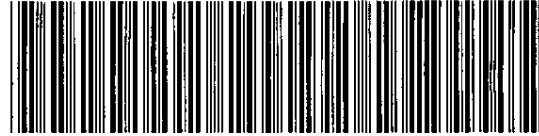
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

ACCOUNT NO. : I20000000195
REFERENCE : 464657 7454854
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : January 12, 2017
ORDER TIME : 3:14 PM
ORDER NO. : 464657-015
CUSTOMER NO: 7454854

FOREIGN FILINGS

NAME: PLAINS LPG SERVICES GP 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Plains LPG Services GP LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Monya Churchill

Name of Person

Plains LPG Services GP LLC

Firm/Company

333 Clay St., Ste. 1600

Address

Houston, TX 77002

City/State and Zip Code

mchurchill@paalp.com

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

For further information concerning this matter, please call:

Monya Churchill

Name of Contact Person

at (713)

Area Code

646-4505

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

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

1. Plains LPG Services GP 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 3. 20-0046552
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 333 Clay St., Ste. 1600
Houston, TX 77002
(Street Address of Principal Office)

6. 333 Clay St., Ste. 1600
Houston, TX 77002
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Corporation Service Company
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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

See attached

Address for all: 333 Clay St., Suite 1600
Houston, TX 77002

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Ann F. Gullion

By Plains LPG Services GP LLC, Its General Partner

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Ann F. Gullion

Typed or printed name of signee

ATTACHMENT TO FLORIDA APPLICATION FOR FOREIGN REGISTRATION

Plains LPG Services GP LLC	Delaware	6-11-03	TAX # 20-0046552
Plains Marketing, L.P.	Sole Member		
Jason Balasch	President		
Richard K. McGee	Executive Vice President and Assistant Secretary		
Tyler Rimbey	Executive Vice President, Crude Commercial & Pipelines		
Sandi Wingert	Senior Vice President and Chief Financial Officer		
Brad Deets	Senior Vice President, NGL Commercial and Facilities		
Lawrence J. Dreyfuss	Senior Vice President, General Counsel and Secretary		
Bill Forward	Vice President, Finance		
Dean Gore	Vice President, Environmental and Regulatory Compliance		
Chris Herbold	Vice President		
Christopher Kean	Vice President, Engineering		
Sterling Koch	Vice President, Health, Safety, Environment and Regulatory		
Don Lacey	Vice President, Operations		
Mark Mazerolle	Vice President, Pipelines & Supply		
Michelle Podavin	Vice President, NGL Supply and Facilities		
George N. Polydoros, Jr.	Vice President, Land and Office Services		
David Schwarz	Vice President, Human Resources		
James Shelford	Vice President, LPG Commercial		
Scott Sill	Senior Vice President, LPG Operations		
Sharon Spurlin	Vice President and Treasurer		
Al Swanson	Vice President, Finance		
Walter Van Zanten	Vice President, Tax		
Ann F. Gullion	Assistant Secretary		
Christopher T. Griffith	Assistant Secretary		

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAINS LPG SERVICES GP 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 SEVENTEENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLAINS LPG SERVICES GP LLC" WAS FORMED ON THE ELEVENTH DAY OF JUNE, A.D. 2003.

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



3666844 8300

SR# 20170271804

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

A handwritten signature in black ink, appearing to read "JBullock", is 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: 201881437

Date: 01-17-17