

M21000004894

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CAPITOL SERVICES, INC.
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
KINDER MORGAN OPERATING LLC "D"**

*****PLEASE FILE SECOND,
AFTER THE CANCELLATION
OF KINDER MORGAN
OPERATING L.P. "D"**

Certificate of Status	0
Certified Copy	0
Page Count	04
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JAN -6 2021

M. SOLOMON

DocuSign Envelope ID: E24DD48C-0A72-42F1-A455-1B8C5E0C02A8

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. KINDER MORGAN OPERATING LLC "D"

(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.

(VST number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 1001 LOUISIANA ST, STE 100 HOUSTON, TEXAS 77002

(Street Address of Principal Office)

6. 1001 LOUISIANA ST, STE 100 HOUSTON, TEXAS 77002

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Capitol Corporate Services, Inc.Office Address: 515 East Park Avenue 2nd FlTallahassee, 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.

Delanie Case
(Registered agent's signature)Delanie Case, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.FILED
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TALLAHASSEE, FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>KINDER MORGAN ENERGY PARTNERS, L.P.</u>	<input type="checkbox"/> Manager	Name: <u>ADAM S. FORMAN</u>
<input checked="" type="checkbox"/> Member	Address: <u>1001 LOUISIANA ST, STE 1000</u>	<input type="checkbox"/> Member	Address: <u>1001 LOUISIANA ST, STE 1000</u>
<input type="checkbox"/> Authorized	<u>HOUSTON, TEXAS 77002</u>	<input checked="" type="checkbox"/> Authorized	<u>HOUSTON, TEXAS 77002</u>
Person _____		Person _____	
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>ERIC MCCORD</u>	<input type="checkbox"/> Manager	Name: <u>JORDAN MINTZ</u>
<input type="checkbox"/> Member	Address: <u>1001 LOUISIANA ST, STE 1000</u>	<input type="checkbox"/> Member	Address: <u>1001 LOUISIANA ST, STE 1000</u>
<input checked="" type="checkbox"/> Authorized	<u>HOUSTON, TEXAS 77002</u>	<input type="checkbox"/> Authorized	<u>HOUSTON, TEXAS 77002</u>
Person _____		Person _____	
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>ANTHONY ASHLEY</u>	<input type="checkbox"/> Manager	Name: <u>COREY STAAB</u>
<input type="checkbox"/> Member	Address: <u>1001 LOUISIANA ST, STE 1000</u>	<input type="checkbox"/> Member	Address: <u>1001 LOUISIANA ST, STE 1000</u>
<input checked="" type="checkbox"/> Authorized	<u>HOUSTON, TEXAS 77002</u>	<input checked="" type="checkbox"/> Authorized	<u>HOUSTON, TEXAS 77002</u>
Person _____		Person _____	
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.

Digitized by:

ERIC MCCORD

Signature of an authorized person

ERIC MCCORD

Typed or printed name of signer

DEPARTMENT OF STATE
January 5, 2021 8:49 AM

2021 JAN -5 AM 8:49

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KINDER MORGAN OPERATING LLC "D"" 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 FOURTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KINDER MORGAN
OPERATING LLC "D"" WAS FORMED ON THE TWELFTH DAY OF FEBRUARY, A.D.
1998.

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



2858440 8300

SR# 20210005313

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 202204325

Date: 01-04-21