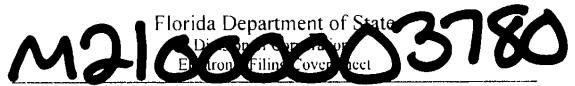
3/31/2021

From: James Tanks III

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210001297593)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (954)208-0845

**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 REEF Energy FL Operations LLC

Certificate of Status	0		
Certified Copy	1		
Page Count	04		
Estimated Charge	\$155.00		

Electronic Filing Menu

Corporate Filing Menu

Help

108 - 1 101,

B. Miller

Page: 3 of 5

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUITS, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TOTRANS ACT BUSINESS IN THE STATE OF FLORIDA:

	· · · · · · · · · · · · · · · · · · ·	oricia. The after	nate name must inc	clude "Limited Liability	соправу, п.т.с, ог		
Delaware		₃ 85-3473835					
(Imischenon under the law of wh	th foreign limited liability company is organized)	(FEI number, d'applicable)					
	(Dute first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determin	registration) ne penulty linbi	liry }		-		
601 Brickell Key Drive, Suite 1000			D1 Brickell	Key Drive, S	Suite 1000		
Miami, FL 33131		1	Miami, FL 33131				
Name and street address	of Florida registered agent: (P.O. Box	NOT acce	eptable)		XVII 1767		
Name:	C T Corporation System				π ω		
Office Address:	1200 S Pine Island Road, Pl	H510			PH 3: 44		
	Plantation		, Florida	33324	. 44		
	1Cks			(Zin 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.

Jeanne Nelson, Asst. Secretary

(Registered agent's signature)

From: James Tanks III

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]:

Title or Capacity:	Name and Address:		Title or Capacity:		Name and Address:
⊠Manager	Name: Aziz Ihsanoglu		□Manager	Name:	
□Member	Address: 601 Brickell Key Drive, Suite 1	000	□Member	Address:	
□Authorized	Miami, FL 33131		☐ Authorized		
Person			Person		
□Other	□Other		Cother		□Other
□Manager	Name:		□Manager	Name:	
□Member	Address:		Member	Address:	
□Authorized			_Authorized		
Person			Person		
Other			Other		□Other
□Manager	Name:		 Manager	Name:	
□Member	Address:		_Member	Address:	
□Authorized			□ Authorized		
Person			Person		
Other	Other		⊡Other		□Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 (ranslator 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 \$.817.155, F.S.





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REEF ENERGY US OPERATIONS 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 THIRTY-FIRST DAY OF MARCH, A.D. 2021.

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

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

Authentication: 202865857

Date: 03-31-21