(((H21000308548 3)))



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:

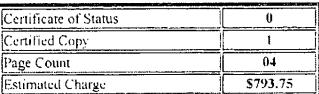
Account Name : C T CORPORATION SYSTEM

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

\*\*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 Mercuria Energy Company, LLC



Electronic Filing Menu Corporate Filing Menu

Help

ထ

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

IN COMPLIANCE WITH SECTION 605.6902, FLORIDA STATUTEN. THE FOLLOWING INSUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY. COMPANY TO TRANSPORT BUNNESS. IN THE SEATE OF FLORIDA:

Mercuria Energy Comp					
(Name of Foreign	Trinited Liability Company: must include "Limite	d Cability Company " "L)	UC.," or "IJ.C")		- · · · · -
(Il name unavaitable, enter alternate)	name adopted for the purpose of transacting business in F	orida. De alternate name mus	t melade "I mated I raisi	dy Commany," '	1.1.0," or "I I.0
Defaware 2.		45-	0548659		
(Jurisdiction under the law of w	thich foreign limited fability company is organized)		(Dil number)	(applicable)	
(1/01/2020)					
	(Date first transacted business in Florida at prior to (See sections 695-0904 & 695-0965, F.S. to determ	registration ) ne pen diy hability (			
20 E. Greenway Plaza,	, Ste. 650	SAME			
<ol> <li>(Stue) Address of Principal Office)</li> </ol>		6Maties Ad	ldri (4)		
Houston, Texas 77046					
					<u></u>
7. Name and street addres	ss of Florida registered agent. (P.O. Box	NOT acceptable)			
Name:	CT Corporation System			٠ د	æ 🗇
Office Address:	1200 South Pine Island Road				e 24
	Plantation	, Florid	33324 da	_	
	(Ciry)	-	(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.

		T Corporation System	
Вy	distilled.	Lisa Dubois, Assistant Secretary	
		(Registered agent's signature)	

Page: 5 of 6

16144554862

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
□Manager	Name: Cody Moore	□ Manager	Name: Mark Greenberg
□Member	Address: 20 E. Greenway Plaza,		20 E. Greenway Plaza.
☑Authorized	Ste, 650		Ste. 650
Person	Houston, Texas 77046	Person	Houston, Texas 77046
President SOther	⊡Other	∑Other Secretary	□Other
∐Manager	Name: Marry Bredehoft	□ Manager	Name:
□Member	Address: 20 E. Greenway Plaza		Address:
≤Authorized	Ste 650	Authorized	
Person	Houston, Texas 77046	Person	
□Manager	Name:	□ Manager	Name:
□Member	Address:		Address:
□Authorized		□Authorized	
Person		Person	
□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 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.

Lesi DUB	
	Signature of an authorized person
Lisa Dubois, Secretary	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MERCURIA ENERGY COMPANY, 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 SIXTEENTH DAY OF AUGUST, A.D. 2021.

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

Authentication: 203931045

Date: 08-16-21