

M22000014739

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H22000326630 3)))



H220003266303ABCY

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 : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
KM LIQUIDS MARKETING LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMUEUX

SEP 23 2022

FILED

2022 SEP 21 AM 10:29

2022 SEP 21 10:29 AM

COVER LETTER

H22000326630

TO: Registration Section
Division of Corporations

SUBJECT: KM Liquids Marketing 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:

Marcia West

Name of Person

KM Liquids Marketing LLC

Firm/Company

1001 Louisiana Street, Suite 1000

Address

Houston, TX 77002

City/State and Zip Code

legalannualreports@kindermorgan.com

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

For further information concerning this matter, please call:

Marcia West

713

369-9000

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

H22000326630

H22000326630

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. KM Liquids Marketing 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. 1001 Louisiana Street, Suite 1000
(Street Address of Principal Office)

6. 1001 Louisiana Street, Suite 1000
(Mailing Address)

Houston, TX 77002

Houston, TX 77002

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 Floor

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.

Taylor Scay

Taylor Scay, as Asst. Secretary on behalf of
Capitol Corporate Services, Inc.

(Registered agent's signature)

H22000326630

FILED
2022 SEP 21 AM 10:29

H22000326630

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:**

☐ Manager Name: Sital Mody

☐ Member Address: 1001 Louisiana St.

☐ Authorized Suite 1000

Person Houston, TX 77002

☒ Other President ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Chris Graeter

☐ Member Address: 1001 Louisiana St.

☐ Authorized Suite 1000

Person Houston, TX 77002

☒ Other VP; Treasurer ☐ Other

☐ Manager Name: Adam Forman

☐ Member Address: 1001 Louisiana St.

☐ Authorized Suite 1000

Person Houston, TX 77002

☒ Other VP, Secretary ☐ Other

☐ Manager Name: Eric McCord

☐ Member Address: 1001 Louisiana St.

☐ Authorized Suite 1000

Person Houston, TX 77002

☒ Other VP, Asst. Sec'y ☐ Other

☐ Manager Name: Jordan Mintz

☐ Member Address: 1001 Louisiana St.

☐ Authorized Suite 1000

Person Houston, TX 77002

☒ Other VP, CTO ☐ Other

☐ Manager Name: Corey Staab

☐ Member Address: 1001 Louisiana St.

☐ Authorized Suite 1000

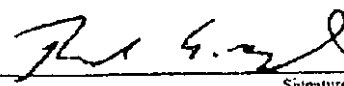
Person Houston, TX 77002

☒ Other VP ☐ 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.


 Signature of an authorized person

Eric McCord, Assistant Secretary

Typed or printed name of signer

H22000326630

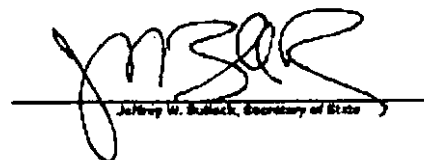
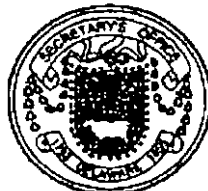
Delaware

The First State

H22000326630

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KM LIQUIDS MARKETING 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2022.*



Jeffrey W. Bullock, Secretary of State

6277777 8300

SR# 20223323170

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

Authentication: 204232688

Date: 08-23-22

H22000326630