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(((H22000367887 3)))



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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 REPSOL TRADING USA LLC

\*\*\*FILE SECOND, AFTER H22000367881

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S. ROBERTS

#### **COVER LETTER**

	Repsol Trading USA LLC	ame of Limited Liability Company
ie enclosed ' distence, and	"Application by Foreign Limited Liabilit check are submitted to register the abov	ty Company for Authorization to Transact Business in Florida," Certificate of the referenced foreign limited liability company to transact business in Florid
ease return a	ill correspondence concerning this matte	r to the following:
		Name of Person
•	Capitol Services - Corporate	e Filings Team
	<del></del>	Firm/Company
	515 East Park Avenue 2nd	
		Address
	Tallahassee, FL 32301	
		City/State and Zip Code
	filingmanager@capitolservic	es.com; carolyn.bacon@repsol.com be used for future annual report notification)
		to discu for factic attitual report notifications
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or further inf	formation concerning this matter, please	
or further inf		
or further inf		call:
	formation concerning this matter, please	call: at (855) 498 - 5500
	formation concerning this matter, please  Name of Contact Person	at ( 855 ) 498 - 5500  Area Code Daytime Telephone Number  STREET ADDRESS: Division of Corporations
<u>MAI</u> Divis Regi:	Name of Contact Person  LING ADDRESS: slan of Corporations stration Section	at ( 855 ) 498 - 5500  Area Code Daytime Telephone Number  STREET ADDRESS: Division of Corporations Registration Section
MAI Divis Regi: P.O.	Name of Contact Person  LING ADDRESS: slan of Corporations	at ( 855 ) 498 - 5500  Area Code Daytime Telephone Number  STREET ADDRESS: Division of Corporations

# 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 COMPLANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unevailable, enter alternate :	nerms adopted for the purpose of transacting business in Fi	orida. The alternate m	une must include "Limited Liabilit	ly Computery," "L.L.C," or "	u.c.
Техаз		3			
(Jurisdiction under the law of w	hich foreign limited liability company is organized)		(FEI somber,	ifapplicable)	
9/22/2022					
	(Date first transacted business in Florida, if prior to (See sections 603,0904 & 603,0905, F,S, to determ	registration.) nine penalty liability)			
2455 Technology	/ Forest Blvd.	6	(Mailing Address	<u>)</u>	
The Woodlands,	TX 77381				
					1 2022.00
. Name and street addre	ss of Florida registered agent: (P.O. Bo	х <u>NOT</u> яссертя	hle)	-	00.
				•••	7
Name:	Capitol Corporate Services, I	<u>nc.</u>		فب	<u> </u>
Office Address:	515 East Park Avenue 2nd F	<u> </u>	•		Č
				•	

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, !-heroby-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.

Brian Radecki, Assistant Secretary, on behalf of Capitol Corporate Services, Inc.

(Registered agent's signature)

## H22000367887

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	Name: Juan Romero Herrero	Manager	Name: Repsol Energy North America
Member	Address: 2455 Technology Forest Blvd.	Member	Address: 2455 Techology Forest Blvd
☐ Authorized	The Woodlands, TX 77381	Authorized	The Woodlands, TX 77381
Person	Director	Person	
Other	Other	Other	Other
☐Manager	Name:	☐ Manager	Name:
Member	Address:	☐ Member	Address:
Authorized		☐ Authorized	
Person		Person	
Other	Other	Other	Other
Manager	Name:	☐ Manager	Name:
Member	Address:	☐ Member	Address:
Authorized		☐ Authorized	
Person		Person	
Other	Other	Other	Other
indexed individuals  9. Attached is a cert jurisdiction under th of the translator mus  10. This document is	is executed in accordance with section 605.0203 ment to the Department of State constitutes a thir	rida Department of State uly authenticated by the is in a foreign language, (1) (b), Florida Statutes.	Annual Report form,  official having custody of records in the , a translation of the certificate under oath  I am aware that any false information
	Dora Patout, A	ssistant Secretary	

### H22000367887

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

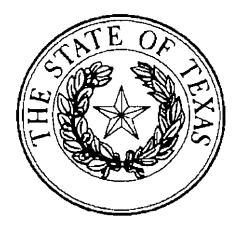
## Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Repsol Trading USA LLC (file number 804744550), a Domestic Limited Liability Company (LLC), was filed in this office on September 22, 2022.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 07, 2022.



John B. Scott Secretary of State