

Document Number Only

M97000000743

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME *CM*

FILED
97 NOV 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002348146--2
-11/14/97--01113--007

****250.00 ****250.00

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-11/14/97--01113--008

****35.00 ****35.00

MAPCO Supply & Trading LLC

\$285.00-PP

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ Will Wait

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NOV 12 1997

97 NOV 12 AM 9:42
DIVISION OF CORPORATION

CR2E031 (1-89)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. MAPCO Supply & Trading LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0542735
(FEI number, if applicable)
4. July 16, 1997
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. See 1 in Addendum

(Street address of principal office)

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TALLAHASSEE, FLORIDA

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>See 2 in Addendum</u>			

Filing Fee: \$ 52.50 for Application

Addendum

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TALLAHASSEE, FLORIDA

1. One Allen Center
500 Dallas Street
Suite 2900
Houston, TX 77002
2. Name: A. James Teague
Address: One Allen Center, 500 Dallas Street, Suite 2900, Houston, TX 77002
Title: MGR

Address: Larry C. Payne
Address: One Allen Center, 500 Dallas Street, Suite 2900, Houston, Texas 77002
Title: MGR

Name: James Healey
Address: One Allen Center, 500 Dallas Street, Suite 2900, Houston, Texas 77002
Title: MGR

Name: Richard Dreher
Address: One Allen Center, 500 Dallas Street, Suite 2900, Houston, TX 77002
Title: MGR

Name: Frank Billings
Address: One Allen Center, 500 Dallas Street, Suite 2900, Houston, Texas, 77002
Title: MGR

Name: James P. Neidermeyer
Address: MAPCO Inc, 1900 South Baltimore, P.O. Box 645, Tulsa, OK
74101-0645
Title: MGR

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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97 NOV 12 PM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned member or authorized representative of a member of MAPCO Supply &
Trading LLC deposes and says

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000.00. This total includes amounts from 2 and 3 above.

James P. Niedermeyer

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MAPCO Supply & Trading LLC

2. The name and address of the registered agent and office is:

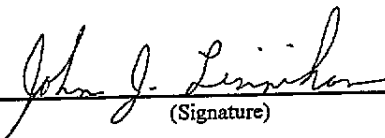
C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Signature)

11/10/97
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

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97 NOV 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAPCO SUPPLY & TRADING 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 SEVENTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

2774139 8300

971379587

AUTHENTICATION:

8745656

DATE:

11-07-97