

Document Number Only

M 99000000795

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400002887484--6

-05/26/99--01073--024

\*\*\*\*250.00 \*\*\*\*250.00

400002887484--6

-05/26/99--01073--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sawgrass Energy Transmission System, L.L.C.

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

THANK YOU !

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:07  
BRYAN

5/26

(7)

B/K

5/26/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 26, 1999

C T CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: SAWGRASS ENERGY TRANSMISSION SYSTEM, L.L.C.  
Ref. Number: W99000012327

We have received your document for SAWGRASS ENERGY TRANSMISSION SYSTEM, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the addresses of the managers that you have listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 499A00029051

Walk-In  
Pick-up  
5/27/99

\* Please backdate filing to:  
May 26<sup>th</sup>.  
Thank You!

RECEIVED  
99 MAY 27 AM 11:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:07

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

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:07

1. SAWGRASS ENERGY TRANSMISSION SYSTEM, L.L.C.

(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. DELAWARE

3. 76-0598379

(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/24/99

(Date of Organization)

5. PERPETUAL

(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. 5400 WESTHEIMER COURT

HOUSTON, TX 77056-5310

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

SEE ATTACHED LIST

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

SAWGRASS ENERGY TRANSMISSION SYSTEM, L.L.C.

CONSENT OF SOLE MEMBER

The undersigned, being the sole member of Sawgrass Energy Transmission System, L.L.C., a Delaware limited liability company (the "Company"), hereby adopts the following resolution:

RESOLVED, that each of the following Persons is hereby designated as an officer of the Company and is assigned the title set forth below opposite his or her name:

\* All listed below are: Managers

<u>Name</u>	<u>Title</u>
R. B. Evans	President
Richard J. Kruse	Senior Vice President
Dorothy M. Ables	Vice President & Treasurer
Theopolis Holeman	Vice President
S. L. Horton	Vice President
G. J. Rizzo	Vice President & Secretary
G. E. McBride	Vice President
J. M. Pruett	Vice President
Alan N. Harris	Assistant Secretary

IN WITNESS WHEREOF, the undersigned has executed this Consent as of February 24, 1999.

DUKE ENERGY SOUTHEAST  
PIPELINE CORPORATION

Robert B. Evans  
R. B. Evans, President

\* All located at 5400 Westheimer Court, Houston, TX 77056

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:07

**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  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:07

1. The name of the Limited Liability Company is:

SAWGRASS ENERGY TRANSMISSION SYSTEM, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE )

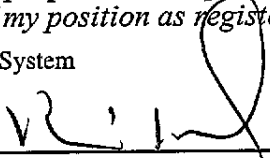
Plantation

FL 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



Kirk Hood

(Signature)

Asst. Secy.

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

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DIVISION OF CORPORATIONS  
99 MAR 26 PM 3:07

The undersigned member or authorized representative of a member of Sawgrass Energy Transmission  
System, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 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 \$            ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 1,000.00 .  
(This total includes amounts from 2 and 3 above.)

Robert B. Evans

**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.)

Robert B. Evans

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAWGRASS ENERGY TRANSMISSION SYSTEM, L.L.C." 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 NINETEENTH DAY OF MAY, A.D. 1999.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:07



*Edward J. Freel*

Edward J. Freel, Secretary of State

3008816 8300

991199940

AUTHENTICATION:

9754049

DATE:

05-19-99