

5/5/2014 16:55:03 From: To: 8506176383

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

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Account Number : FCA000000023
Phone : (850)222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 MAY -5 PM 5:07

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HESS RETAIL OPERATIONS LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
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K. SALLY
EXAMINER
MAY -6 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HESS RETAIL OPERATIONS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACQUELINE ASAFU-ADJAYE
Name of Person

HESS CORPORATION
Firm/Company

1185 AVENUE OF THE AMERICAS
Address

NEW YORK, NY 10036
City/State and Zip Code

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

For further information concerning this matter, please call:

JACQUELINE ASAFU-ADJAYE at (212) 536-8586
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

- 1. Name of limited liability Company as it appears on the records of the Florida Department of State: HESS RETAIL OPERATIONS LLC
- 2. Jurisdiction of its organization: DELAWARE
- 3. Date authorized to do business in Florida: MARCH 5, 2014

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SECTION II (4-7 complete only the applicable changes)

- 4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

- 5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

- 6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: PLEASE SEE ATTACHMENT A
- 7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative
ANDREW BERNSTEIN, VP AND ASSISTANT SECRETARY

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Attachment A

Updated list of officers of Hess Retail Operations LLC:

Steven Kemps, Vice President and Secretary
Kristy Cunningham, Vice President
David Goodes, Vice President
Patrick McAndrew, Vice President
Andrew Bernstein, Vice President and Assistant Secretary
Stuart Steigerwald, Treasurer