



Office of the Secretary of State

October 24, 2007

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: Floridian Natural Gas Storage Company, LLC
File Number: 800888612

It has been our pleasure to file the application for registration and issue the enclosed certificate of filing evidencing the authority of the referenced foreign limited liability company (llc) to transact business in Texas.

Unless exempted, the foreign entity is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the foreign entity. The first year franchise tax return will be due a year and ninety days after the registration. Thereafter, an annual franchise tax return is due in May of each year. If you need to contact the Comptroller about franchise taxes, you may contact the agency by calling (800) 252-1381, by e-mail to tax.help@cpa.state.tx.us or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555.

The registered foreign entity is not required to file annual reports with the Secretary of State. An application for amended registration must be filed with the Secretary of State if the foreign entity changes its name, changes the purposes to be pursued in Texas, or changes the assumed name it elected to use on its application for registration. It is important for the foreign entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the revocation of the entity's registration by the Secretary of State.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>



Office of the Secretary of State

CERTIFICATE OF FILING OF

Floridian Natural Gas Storage Company, LLC
File Number: 800888612

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Limited Liability Company (LLC) to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

Floridian Natural Gas Storage Company, LLC

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/24/2007

Effective: 10/24/2007



A handwritten signature in black ink that reads "Phil Wilson".

Phil Wilson
Secretary of State

OCT 24 2007

**APPLICATION FOR REGISTRATION
OF
FLORIDIAN NATURAL GAS STORAGE COMPANY, LLC** Corporations Section

1. The entity is a foreign limited liability company, and the name of the entity is Floridian Natural Gas Storage Company, LLC (the "Company").
2. The Company's federal employer identification number is 20-5314301.
3. The Company was organized under the laws of the State of Delaware, and the date of its formation in that jurisdiction is August 1, 2006.
4. As of the date of filing of this Application, the undersigned certifies that the Company currently exists as a valid limited liability company under the laws of the jurisdiction of its formation.
5. The purpose or purposes of the Company that it proposes to pursue in the transaction of business in Texas is to engage in any lawful business or activity under the laws of the State of Texas. The Company also certifies that it is authorized to pursue such stated purpose or purposes in the state under which it is formed.
6. The date on which the Company intends to transact business in Texas is the effective filing date of this Application with the Secretary of State of Texas.
7. The Company's principal office address is 1000 Louisiana, Suite 4361, Houston, Texas 77002.
8. The initial registered agent is an organization by the name of Capitol Corporate Services, Inc. and the business address of the initial registered agent is 800 Brazos, Suite 400, Austin, Texas 78701.
9. The Company will have members, and the name and address of the initial members are:

<u>Name</u>	<u>Address</u>
J. Bradley Williams	1000 Louisiana, Suite 4361 Houston, Texas 77002
David W. Sharp	1000 Louisiana, Suite 4361 Houston, Texas 77002

10. This Application becomes effective when it is filed with the Secretary of State of Texas.

The undersigned signs this Application subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Dated: October 24, 2007

FLORIDIAN NATURAL GAS STORAGE COMPANY, LLC

A handwritten signature in black ink, appearing to read "Brad Williams", written in a cursive style.

By:

J. Bradley Williams, President