

## APPENDIX 1

### ETE'S CERTIFICATE OF AUTHORITY TO DO BUSINESS IN MISSOURI



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 608 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
LF1155637  
Date Filed: 07/13/2011  
Robin Carnahan  
Secretary of State

**Application for Registration  
Of a Foreign Limited Partnership in Missouri**  
(Submit with filing fee of \$105.00)

1. The name of the foreign limited partnership is Energy Transfer Equity, L.P.
2. If different from the name listed above, the name under which the foreign limited partnership will transact business in Missouri is (must include "L.P.", "LP", or "limited partnership" in name):  
\_\_\_\_\_
3. The limited partnership was formed in the state or jurisdiction of Delaware on the date of 08/23/2005,  
and is to dissolve on perpetual  
month/day/year, event, or perpetual
4. The name and address of the limited partnership's registered agent in Missouri is (this line *must* be completed):  
C T Corporation System 120 South Central Avenue Clayton, MO 63105  
Name Street Address: May not use PO Box unless street address also provided City/State/Zip  
The Secretary of State is appointed agent for service of process if the foreign limited partnership fails to maintain a registered agent.
5. The address of the office required to be maintained in the state of its organization by the laws of that state or, if none required, the address of the principal office of the foreign limited partnership:  
3738 Oak Lawn Ave. Dallas, Texas 75219  
Name Street Address: May not use PO Box unless street address also provided City/State/Zip
6. List all general partners (with business addresses):  
LE GP, LLC 3738 Oak Lawn Ave. Dallas, Texas 75219  
\_\_\_\_\_  
\_\_\_\_\_  
Name Street Address: May not use PO Box unless street address also provided City/State/Zip
7. The address of the office at which a list of the names and addresses and capital contributions of limited partners is kept:  
3738 Oak Lawn Ave. Dallas, Texas 75219  
Name Street Address: May not use PO Box unless street address also provided City/State/Zip

(Please see next page)

Name and address to return filed document:

Name: Peggy Harrison

Address: 8801 S. Yale Ave., Suite 310

City, State, and Zip Code: Tulsa, OK 74137

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T1119418520

L.P.-42 (11/2008)

8. The application shall include a certificate of existence or document of similar import duly authenticated by the official having custody of the records in the state or country where it is registered. Such document should be dated within 60 calendar days of filing this application.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	LE GP, LLC By: <u>Sonia Aubé</u>	<u>7/13/11</u>
<i>General Partner Signature</i>	<i>Printed Name</i>	<i>Date</i>

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY TRANSFER EQUITY, L.P." 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 THIRTEENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4019371 8300

110816710

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8898444

DATE: 07-13-11

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF REGISTRATION FOREIGN LIMITED PARTNERSHIP

WHEREAS,

*Energy Transfer Equity, L.P.*  
*LF1155637*

Using in Missouri the name

*Energy Transfer Equity, L.P.*

and existing under the laws of the State of Delaware has filed with this office its Application for Registration and whereas this Application for Registration conforms to the Missouri Revised Uniform Limited Partnership Act.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do certify and declare that on the 13th day of July, 2011, the above Foreign Limited Partnership is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Partnerships under the Missouri Revised Uniform Limited Partnership Act.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
13th day of July, 2011.

*Robin Carnahan*

Secretary of State

