



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

ET-S Permian Holdings GP LLC  
File Number: 805599549

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) 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 filing effective on the date shown below.

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: 06/21/2024

Effective: 06/21/2024



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson  
Secretary of State

**CERTIFICATE OF FORMATION  
OF  
ET-S PERMIAN HOLDINGS GP LLC**

In accordance with the Texas Business Organization Code (as amended, the "TBOC"), the undersigned party (the "Organizer"), qualified under Section 3.004 of the TBOC, adopts this Certificate of Formation (the "Certificate") and states as follows:

**ARTICLE I**

**Name**

The name of the limited liability company is ET-S Permian Holdings GP LLC (the "Company").

**ARTICLE II**

**Type**

The Company is a limited liability company formed pursuant to the TBOC.

**ARTICLE III**

**Purpose**

The purpose for which the Company is formed is to transact any and all lawful business of every kind and character for which limited liability companies may be organized under the TBOC.

**ARTICLE IV**

**Duration**

The period of duration of the Company is perpetual.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of the Company is 211 E. 7th Street, Suite 620, Austin, Texas 78707-3218, and the name of the initial registered agent of the Company at that office is Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company.

**ARTICLE VI**

**Organizer**

The name of the Organizer of the Company is William J. Healy and the address of the Organizer is 8801 S. Yale Ave., Suite 200, Tulsa, Oklahoma 74137.

**ARTICLE VII**

**Management**

The Company does not initially have managers. The name and address of the initial member is set forth below:

Name

Energy Transfer LP

Address

8801 S. Yale Ave., Suite 200  
Tulsa, Oklahoma 74137

**ARTICLE VIII**

Initial Mailing Address

The initial mailing address of the Company is 8801 S. Yale Ave., Suite 200, Tulsa, Oklahoma 74137.

**ARTICLE IX**

Effectiveness of Filing

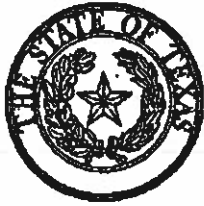
This Certificate becomes effective when it is filed by the Secretary of State.

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned also affirms that, to the best knowledge of the undersigned, the name provided as the name of the filing entity does not falsely imply an affiliation with a governmental entity. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Signed as of the 21<sup>st</sup> day of June, 2024.

William J. Healy

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William J. Healy, Organizer



**Acceptance of Appointment  
and  
Consent to Serve as Registered Agent  
§5.201(b) Business Organizations Code**

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for

**Name of represented entity**

I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.

**X:**

*Signature of registered agent*

*Printed name of registered agent*

*Date (mm/dd/yyyy)*

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

I am authorized to act on behalf of Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company

*Name of organization designated as registered agent*

The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:

**ET-S PERMIAN HOLDINGS GP LLC**

**Name of represented entity**

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

**X: By:**

Brian Courtney,  
Asst. Vice President

6/21/2024

*Signature of person authorized to act on behalf of organization*  
Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company

*Printed name of authorized person*

*Date (mm/dd/yyyy)*