

CT CORPORATION

B96000000217

CORPORATION(S) NAME

Heritage Operating, L.P

FILED
02 APR 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
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W.P. Verifier _____

4/17/02

Order#: 5268648

MS

800005290858-1
-04/18/02--01001--006
Ref#: *****52.50 *****52.50

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Heritage Operating, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Withdrawal of Heritage Holdings, Inc. as the General Partner
Addition of U.S. Propane, L.P. as the General Partner
8801 South Yale Ave., Suite 310
Tulsa, OK 74137

BOZOWWWW039

02 APR 17 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H. Michael Krimbill
(Signature of a General Partner)

By: H. Michael Krimbill, I

(Typed or printed name of General Partner signing above)

STATE OF Oklahoma

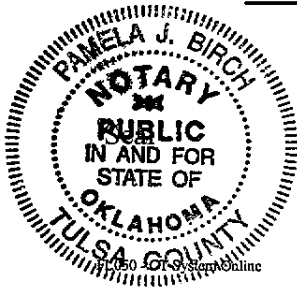
COUNTY OF Tulsa

On this 5th day of April, 2002, H. Michael Krimbill
personally appeared before me,

who is personally known to me
 whose identity I proved on the basis of _____

Pamela J. Birch
(Notary Public Signature)

Pamela J. Birch
(Notary's Printed Name)



My Commission Expires: July 31, 2005