

B96000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

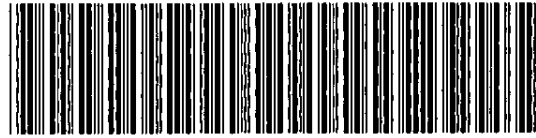
Special Instructions to Filing Officer:

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B. KOHR

JUN 14 2011

EXAMINER



400208549944

06/14/11--01009--018 **52.50

RECEIVED
11 JUN 14 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUN 14 PM 2:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 PM 2:59

June 14, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8143650 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

TARGA MIDSTREAM SERVICES LIMITED PARTNERSHIP (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 PM 2:59

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Targa Midstream Services Limited Partnership

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 8/21/1996

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Targa Resources Texas GP LLC

1000 Louisiana, Suite 4300

Houston, Texas 77002

m 11 00000 2045

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Targa Resources Texas GP LLC

By: _____

Typed or printed name: _____

John R. Sparger, Senior VP and CAO

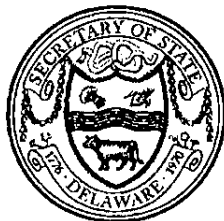
Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

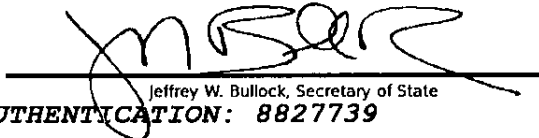
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TARGA MIDSTREAM SERVICES LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2011, AT 6:07 O'CLOCK P.M.



2641691 8100

110713260

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8827739

DATE: 06-13-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:16 PM 06/10/2011
FILED 06:07 PM 06/10/2011
SRV 110713260 - 2641691 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TARGA MIDSTREAM SERVICES LIMITED PARTNERSHIP**

Pursuant to Section 17-202 of the Delaware Revised Uniform Limited Partnership Act (the "Act"), the undersigned general partner of Targa Midstream Services Limited Partnership ("the Partnership") desires to amend the Partnership's Certificate of Limited Partnership and for that purpose submits the following Certificate of Amendment.

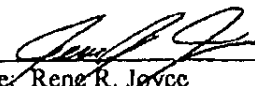
1. The name of the limited partnership is Targa Midstream Services Limited Partnership.
2. The certificate of limited partnership is hereby amended by striking out Article III thereof and by substituting in lieu of said Article III the following new Article III.

III. The name, the mailing address and the street address of the general partner of the Partnership is:

Targa Resources Texas GP LLC
1000 Louisiana St., Suite 4300
Houston, Texas 77002

IN WITNESS WHEREOF, this Certificate of Limited Partnership is executed and certified by the general partner of the Partnership, effective as of the 18th day of May, 2011.

Targa Resources Texas GP LLC,
general partner

By: 
Name: Rene R. Joyce
Title: Chief Executive Officer,
Authorized Person