

02/6/2020

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
THE 562 TERMINAL FACILITY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
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**AMENDED AND RESTATED CERTIFICATE
OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
THE 562 TERMINAL FACILITY LIMITED PARTNERSHIP, LLLP**

The undersigned, acting as organizer of a Limited Liability Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act hereby adopts the following certificate for such Limited Liability Limited Partnership:

1. The name of the Limited Liability Limited Partnership is THE 562 TERMINAL FACILITY LIMITED PARTNERSHIP, LLLP (the "Partnership").

2. The address of the office of the Partnership at which place the records shall be maintained is 1368 Partridge Place North, Boynton Beach, Florida 33463.

3. The street address of the initial registered office of the Partnership is 1368 Partridge Place North, Boynton Beach, Florida 33463, and the name of the initial registered agent of the Company at that address is Albert L. Evans, Jr.

4. The name and address of the General Partner is The 562 Terminal Facility General Partner, LLC, a Florida limited liability company, 1368 Partridge Place North, Boynton Beach, Florida 33463.

5. The mailing address for the Partnership is 1368 Partridge Place North, Boynton Beach, Florida 33463.

6. The Partnership elects to be a limited liability limited partnership.

7. The term of the Partnership commenced on September 8, 1988 when the Partnership was organized under the laws of Pennsylvania. The Partnership was converted to Florida limited partnership through the filing of a Certificate of Conversion on July 29, 2015.

IN WITNESS WHEREOF, the undersigned General Partner has hereto executed this Amended and Restated Certificate this 4th day of February, 2020.

GENERAL PARTNER:

THE 562 TERMINAL FACILITY
GENERAL PARTNER, LLC, a Florida
limited liability company

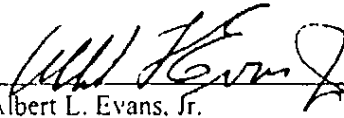
By: Albert L. Evans, Jr.

Albert L. Evans, Jr., Manager

On behalf of the General Partner, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability limited partnership at the place designed in this Amended and Restated Certificate, Albert L. Evans, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. Albert L. Evans, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and Albert L. Evans, Jr. is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, F.S.

ALBERT L. EVANS, JR.By: 
Albert L. Evans, Jr.Dated: 2/4/2020