

12/18/2020

Division of Corporations

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Florida Department of State  
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
THE 562 TERMINAL FACILITY LIMITED PARTNERSHIP, LLLP**

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

*An Amended and Restated Certificate of Limited Liability Limited Partnership for this limited liability limited partnership was filed on February 6, 2020. This Amended and Restated Certificate of Limited Liability Limited Partnership fully amends and restates the Amended and Restated Certificate of Limited Liability Limited Partnership filed with the Florida Department of State, Division of Corporations on February 6, 2020.*

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 1342 Partridge Place North, Boynton Beach, Florida 33463.

3. The street address of the initial registered office of the Partnership is 1342 Partridge Place North, Boynton Beach, Florida 33463, and the name of the registered agent of the Company and his address is:

John W. Randolph, Jr., 251 Royal Palm Way, Suite 300, Palm Beach, FL 33480.

4. The name and address of the General Partner is The 562 Terminal Facility General Partner, LLC, a Florida limited liability company, 1342 Partridge Place North, Boynton Beach, Florida 33463.

5. The mailing address for the Partnership is 1342 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 a 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 17<sup>th</sup> day of December, 2020.

GENERAL PARTNER:

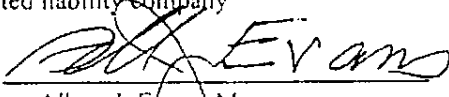
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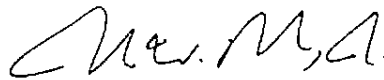
THE 562 TERMINAL FACILITY  
GENERAL PARTNER, LLC, a Florida  
limited liability company

By:   
Albert J. Evans, 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, John W. Randolph, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. John W. Randolph, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and John W. Randolph, Jr. is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, F.S.

  
John W. Randolph, Jr., Registered Agent

Dated: 12/17/2020, 2020

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