

B02000000434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

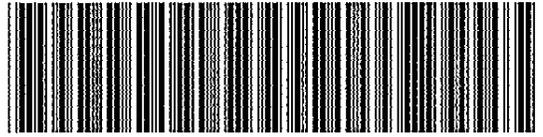
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 JAN 23 AM 11:38
DIVISION OF CORPORATION

FILED
04 JAN 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 23, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JAN 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6020304 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Enterprise Products Operating L.P. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

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

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

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

04 JAN 23 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTERPRISE PRODUCTS 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:

The name and the business, residence, or mailing address of the general partner is:
Enterprise Products OLPGP, Inc.
P.O. Box 4324
Houston, Texas 77210-4324

F03000006189

Enterprise Products GP, LLC has withdrawn as a general partner.

Richard H. Bachmann

(Signature of a General Partner)

Richard H. Bachmann, Executive Vice President of
Enterprise Products OLPGP, Inc., General Partner

(Typed or printed name of General Partner signing above)

STATE OF TEXAS

COUNTY OF HARRIS

On this 12 day of January, 2004, Richard H. Bachmann personally
appeared before me,



who is personally known to me



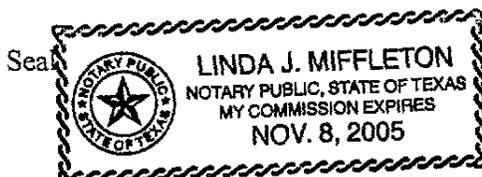
whose identity I proved on the basis of _____

Linda J. Miffleton

(Notary Public Signature)

Linda J. Miffleton

(Notary's Printed Name)



My Commission Expires: 11/08/2005