## B03 000000126

(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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## **COVER LETTER**

	gistration S vision of C	Section Torporations		
SUBJECT	: <u>Caroli</u> N	neCo, LP ame of Foreign Limited Pa	artnership or Limited	Liability Limited Partnership
The enclos	ed amendi	ment and fee(s) are sub	omitted for filing.	
Please retu	rn all corr	espondence concernin	g this matter to:	
Anntanett	e Reece	Contact Person		
_CarolineC	o_LP			
		Firm/Company		
_10601_Nort	h_Pennsyl	vania Avenue Address		
Oklahoma		3120 ity, State and Zip Code		
incometax E-mail	<b>@loves.co</b> address: (to	em be used for future annual re	eport notification)	
For further	informati	on concerning this ma	tter, please call:	
	Reece, Li	censing Coordinator_ tact Person	_at ( <u>405</u> Area Code	463-8321 Daytime Telephone Number
Enclosed is	s a check f	or the following amou	nt:	
S52.50 F	iling Fee	\$61.25 Filing Fee and Certificate of Status	\$105.00 Filing and Certified Copy	Fee S\$113.75 Filing Fee, Certified Copy, and Certificate of Status
Reg Div P.O	iling Addigistration Sision of C b. Box 632 lahassee, I	Section orporations 7	R D T 2-	treet Address: egistration Section pivision of Corporations he Centre of Tallahassee 415 N. Monroe Street, Suite 810 allahassee, FL 32303

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

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of

60.5° 00

the Florida Department of State is:CarolineCo, LP		
2. Document Number of Foreign Limited Partn_B03000000126	ership or Limited Liability Limited Partnersl	hip: _
2. The jurisdiction of its formation is: Oklaho	<u>oma</u>	
3. The date the entity was authorized to transac	et business in Florida is: <u>04/08/2003</u>	<u> </u>
4. If the amendment changes the name of the lithe new name: _N/A	imited partnership or limited liability limited	partnership, enter
Acceptable Limited Partnership suffixes: Limited Part Acceptable Limited Liability Limited Partnership suffix		or LLLP.
_N/A(If name unavailable in Florida, enter alternate Florida.)	name adopted for the purpose of transacting	business in
5. If the amendment changes the general partne Name:	er(s), list the name and business address of ea <u>Business Address:</u>	ach general partne
TJL Management Company, Inc.	_10601_NPennsylvania_Ave	Add   <b>X</b>  Remove
	Oklahoma City, OK 73120	Change
Love's Travel Stops & Country Stores, Inc.	10601 N. Pennsylvania Ave.	<b>X</b> Add □Remove
	Oklahoma City, OK 73120	Change
		Add
		Add Remove Change
		Add
		Change
		Add Remove Change

6. If the amendment changes the juriso	diction of organization, indica	ate new jurisdiction:
N/A		
7. If the amendment corrects any false corrected and the correction:	statement listed in the applic	eation, indicate the statement being
N/A		
	<u> </u>	
<u> </u>		
8. If the amendment is to add or delete the appropriate box: <b>N/A</b>	an election to be a limited li	ability limited partnership statement, check
The entity elects to be	a limited liability limited pa	rtnership.
The entity is no longe	r a limited liability limited pa	artnership.
9. Attached is an original certificate, n amendment(s), duly authenticated by the which this entity is organized.		idencing the aforementioned records in the jurisdiction under the law of
10. Effective date, if other than the dat	te of filing:	prior to date of filing or more than 90
(If an effective date is listed, the date nadays after filing.)	nust be specific and cannot be	prior to date of filing or more than 90
		ole statutory filing requirements, this datement of State's records.
Signature of a general partner: Love's	Travel Stops & Country S	toresd, Inc.
Typed or printed name:		
Douglas J. Stussi, Executive Vice	President	
Filing Fee: Certified Copy (optional): Certificate of Status (optional): \$8.75	\$52.50 \$52.50 5	