

B03 000000126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

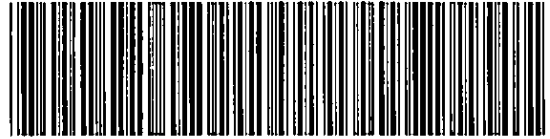
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 MAY 14 PM 3:09

Amend/CC  
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MAY 19 2020  
ALBRITTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CarolineCo, LP  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anntanette Reece  
Contact Person

CarolineCo,LP  
Firm/Company

10601 North Pennsylvania Avenue  
Address

Oklahoma City, OK 73120  
City, State and Zip Code

incometax@loves.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annatnette Reece, Licensing Coordinator at ( 405 ) 463-8321  
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee       \$61.25 Filing Fee and Certificate of Status       \$105.00 Filing Fee and Certified Copy       \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2023 JUN 14 PM 3:09

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 the Florida Department of State is:

CarolineCo, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B03000000126

2. The jurisdiction of its formation is: Oklahoma

3. The date the entity was authorized to transact business in Florida is: 04/08/2003

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

N/A

*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 L.L.P.*

N/A

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

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

<u>Name:</u>	<u>Business Address:</u>	
<u>TJL Management Company, Inc.</u>	<u>10601 N. Pennsylvania Ave.</u>	<input type="checkbox"/> Add
		<input checked="" type="checkbox"/> Remove
	<u>Oklahoma City, OK 73120</u>	<input type="checkbox"/> Change
<u>Love's Travel Stops &amp; Country Stores, Inc.</u>	<u>10601 N. Pennsylvania Ave.</u>	<input checked="" type="checkbox"/> Add
		<input type="checkbox"/> Remove
	<u>Oklahoma City, OK 73120</u>	<input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
_____	_____	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

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

N/A

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

N/A

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

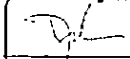
- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

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: \_\_\_\_\_ (optional)  
*(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner: **Love's Travel Stops & Country Stores, Inc.**

Document signed by:  
  
 \_\_\_\_\_  
55356007E9EB4CE...

Typed or printed name:

**Douglas J. Stussi, Executive Vice President**

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