CORPORATION NAME

DOCUMENT NUMBER

1.	APL MANAGEMENT, LLC	==	
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NEW FILINGS

ARTS/AMENDS

- **PROFIT**
- NOT FOR PROFIT
- 🔀 LIMITED LIABILITY
- **DOMESTICATION**

- GOOD STANDING PLAIN COPY ARTS/AMENDS

AMENDMENTS

- **AMENDMENT**
- RESIGNATION OF R.A., OFFICER/DIRECTOR
- CHANGE OF REG. AGENT
- DISSOLUTION/WITHDRAWAL
- **MERGER**

REGISTRATION

- **FOREIGN**
- LIMITED PARTNERSHIP
- REINSTATEMENT
- TRADEMARK
- OTHER

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. APL Management, LLC (Name of foreign limited liability company) 2. Texas (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. Perpetual May 8, 2000 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S. 6000 Legacy Drive Plano, Texas 75024 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 🔽 9. The usual business addresses of the managing members or managers are as follows: Blake Shaw Chris Haire 6000 Legacy Drive 6000 Legacy Drive Plano, Texas 75024 Plano, Texas 75024 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a

the junsdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: general partner

of Lubricants USA, LP

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Blake Shaw

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: APL Management, LLC.	SECOND TI
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2. The name and the Florida street address of the registered agent and office are:	SEE FLOR
NRAI Services, Inc.	語・
(Name)	"y" -
526 E. Park Avenue	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301	
City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.. NRAI Services, Inc.

Ollanie Lundgren asst sec

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Organization of

APL MANAGEMENT, LLC File No. 7068006-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 30, 2000.

Elton Bomer Secretary of State BAM