

Division of Corporations Electronic Filing Cover Sheet

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(((H150001082793)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number

: (850)205-8842 : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN L & L TRANSPORTATION, LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 94 6 |
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Help

COVER LETTER

| | | stration Section ion of Corporations | | | | |
|---------------|----------------------------------|--|-------------|-----------------------------|---|--|
| SUBJE | CT: | L & L TRANSPORTATION, LLC | | | | |
| | | Name of Foreign Limited Liability Company | | | | |
| Dear Si | r or N | fadam: | | | | |
| The enc | closed | application, certificate and fee(s) ar | e submitte | d for filing. | | |
| Please r | return | all correspondence concerning this | matter to t | he following: | : • | |
| Beau Be | duze | | | | | |
| | | Name of Person | | | | |
| C T Cor | porati | on System | | | | |
| | - | Firm/Company | | | | |
| 1021 Ma | ain St, | , Suite 1150 | | | | |
| | | Address | | | | |
| Houston | 1, TX 1 | 77002 | | | | |
| | - | City/State and Zip Code | | | | |
| E-ma | ail add | ress: (to be used for future annual re | eport notif | ication) | | |
| For furt | ther in | formation concerning this matter, pl | lease call: | | | |
| Beau Be | duze | 1 | 713 | 332-377 | 6 | |
| | | Name of Person | | ode & Daytin | ne Telephone Number | |
| | Regis Divis Clifto 2661 | EET/COURIER ADDRESS: stration Section sion of Corporations on Building Executive Center Circle hassee, Florida 32301 | | Regist Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, Florida 32314 | |
| Enclose \$25 | | a check for the following amount: Fee \$30 Filing Fee & Certificate of Status | | iling Fee & ed Copy | ☐ \$60 Filing Fee, Certificate of Status & Certified Copy | |
| CR2E055 | 5 (12/14 | i) | | | · | |

5/5/2015 3:48:19 PM From: To: 6506176383(2/6) 850-617-6381 5/5/2015 8:37:56 AM PAGE 1/001 Fax Server



May 5, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORP

SUBJECT: L & L TRANSPORTATION, LLC

REF: M01000000587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H15000108279 Letter Number: 915A00009185

RECEIVED

15 MAY -5 AM 10: 00

BUREAU OF COMPERCUAL
INFORMATION SERVICES

PE-SUBMIT

Place person object filing

date of submission sty

P.O BOX 6327 - Tallahassec, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

| 1. Name of limited liability Company as it State: L & L TRANSPORTATION, LLC | appears on the records of the Florida Department of | | | | |
|--|---|--|--|--|--|
| 2. The Florida document number of this limited | | | | | |
| 3. Jurisdiction of its organization: DELAWARE | | | | | |
| 4. Date authorized to do business in Florida: | 3/16/2001 | | | | |
| SECTION II (5-9 complete only the applicab | ole changes) | | | | |
| 5. New name of the limited liability company: | CRESTWOOD TRANSPORTATION LLC | | | | |
| | (must contain "Limited Liability Company," "L.L.C.," or "LLC." | | | | |
| 6. If amending the registered agent and/or regist the new registered agent and/or the new register Name of New Registered Agent: New Registered Office Address: | | | | | |
| | Enter Florida Street Address | | | | |
| | , Florida | | | | |
| comply with the provisions of all statutes relative duties, and I am familiar with and accept the observoided for in Chapter 605, F.S. Or, if this doc | gent and agree to act in this capacity. I further agree to we to the proper and complete performance of my | | | | |
| 7. If the amendment changes the jurisdiction of | ng Registered Agent, Signature of New Registered Agent forganization, indicate new jurisdiction: | | | | |

| Fitle/ Capacity | <u>Name</u> | Address | Type of Action |
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| aforementioned a | tificate, if required: no more than amendment(s), duly authenticated r the law of which this entity is o | by the official having custo | e ody of records in the |

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"CRESTWOOD TRANSPORTATION LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "L & L TRANSPORTATION, LLC" UNDER THE NAME OF "CRESTWOOD TRANSPORTATION LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2015, AT 6:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF MAY, A.D. 2015.

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150600102

DATE: 05-01-15

CATION: 2340801

may vorify this cortificate online