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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : T20160000048  
Phone : (800) 345-4647  
Fax Number : (800) 432-3622

\*\*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 REGISTERED AGENT CHANGE  
KINDER MORGAN PORT SUTTON TERMINAL LLC

|                       |         |
|-----------------------|---------|
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Corporate Filing Menu

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SEP 20 2017  
J. HARRIS 8/7/2017

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the Limited Liability Company:

KINDER MORGAN PORT SUTTON TERMINAL LLC

2. (a) 1001 LOUISIANA STREET, SUITE 1000

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) 1001 LOUISIANA STREET, SUITE 1000

Mailing address of limited liability company:

(Note: ALAY BE POST OFFICE BOX)

HOUSTON, TX 77002

HOUSTON, TX 77002

3/6/2001

M01000001819

3. Date of filing/registration in Florida

4. Document number

5. (a) CT CORPORATION SYSTEM

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) Capitol Corporate Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 East Park Avenue 2nd Fl

NEW Registered Office Address:

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Brian Radecki

Signature of a member or authorized representative of a member

Brian Radecki, Attorney-in-Fact

Printed or typed name of signee

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Delanie Case

Signature of Registered Agent

Delanie Case, Assistant Secretary on  
behalf of Capitol Corporate Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

SEP 19 AM 9:00  
TALLAHASSEE, FL  
FILED

## SPECIAL POWER OF ATTORNEY

Adam Forman, a duly authorized officer of the entities listed on Exhibit A hereto (the "Entities") does hereby make, constitute, and appoint Capitol Services, Inc., Capitol Corporate Services, Inc. and Capitol Document Services, Inc. and each duly authorized representative of such entities, including without limitation Ms. Myra Simmons and Mr. Brian Radecki, as his true and lawful attorney-in-fact with full right, power and authority for him, as an authorized officer of the Entities, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entities or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Capitol Services, Inc., Capitol Corporate Services, Inc. or Capitol Document Services, Inc., as applicable.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in the exercise of the foregoing power as fully as the undersigned, a duly authorized officer of the Entities, could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

This Special Power of Attorney shall be effective as of July 20, 2017 and shall continue in effect until revoked by any Secretary or Assistant Secretary of the Entities by written notice to said attorneys-in-fact.


IN WITNESS WHEREOF, the undersigned has set his hand this 20<sup>th</sup> day of July.



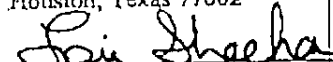
Adam Forman  
Vice President and Secretary

STATEMENT OF WITNESS

On the date written above, the principal declared to me in my presence that this instrument is his Special Power of Attorney and she willingly signed and executed it as his free and voluntary act for the purposes therein expressed.

  
Eric McCord  
1001 Louisiana Street, Suite 1000  
Houston, Texas 77002

Signature of Witness #1  
Printed Name of Witness #1  
Address of Witness #1

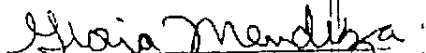
  
Lori Sheehan  
1001 Louisiana Street, Suite 1000  
Houston, Texas 77002

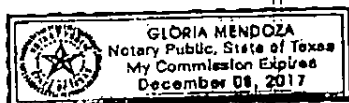
Signature of Witness #2  
Printed Name of Witness #2  
Address of Witness #2

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

STATE OF TEXAS  
COUNTY OF HARRIS

On this, the 20<sup>th</sup> day of July, 2017, before me the undersigned officer, personally appeared Adam Forman, known to be or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity for the purposes therein contained.

  
Notary Public for the State of Texas  
My Commission Expires: 12-08-2017



**EXHIBIT A**

CENTRAL FLORIDA PIPELINE LLC  
EL PASO MERCHANT ENERGY-PETROLEUM COMPANY  
EL PASO REMEDIATION COMPANY  
FERNANDINA MARINE CONSTRUCTION MANAGEMENT LLC  
KINDER MORGAN ADMINISTRATIVE SERVICES TAMPA LLC  
KINDER MORGAN BULK TERMINALS LLC  
KINDER MORGAN ENERGY PARTNERS, L.P.  
KINDER MORGAN G.P., INC.  
KINDER MORGAN LIQUIDS TERMINALS LLC  
KINDER MORGAN MATERIALS SERVICES, LLC  
KINDER MORGAN OPERATING L.P. "C"  
KINDER MORGAN OPERATING L.P. "D"  
KINDER MORGAN PORT MANATEE TERMINAL LLC  
KINDER MORGAN PORT SUTTON TERMINAL LLC  
KINDER MORGAN SNG OPERATOR LLC  
KINDER MORGAN VEHICLE SERVICES LLC  
NASSAU TERMINALS LLC  
PALMETTO PRODUCTS PIPE LINE LLC  
SOUTHWEST FLORIDA PIPELINE LLC  
TRANSLOAD SERVICES, LLC