

Florida Department of State
Division of Corporations
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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
NASSAU TERMINALS LLC

Certificate of Status	0
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Corporate Filing Menu

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2017 SEP 20 PM 3:24

2017 SEP 20 AM 11:16

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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: NASSAU TERMINALS LLC
2. (a) 1001 LOUISIANA STREET, SUITE 1000
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
HOUSTON, TX 77002
- (b) 1001 LOUISIANA STREET, SUITE 1000
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
HOUSTON, TX 77002
3. 3/6/2001
Date of filing/registration in Florida
4. M01000001621
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

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2017 SEP 20 AM 11:16
TALLAHASSEE, FL 32301
CLERK OF THE CIRCUIT COURT


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.

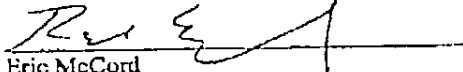
This Special Power of Attorney shall be effective as of July 20, 2017 and shall continue in effect until revoked by any Secretary or Assistant Secretary of the Entities by written notice to said attorneys-in-fact.

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

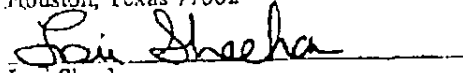

 Adam Forman
 Vice President and Secretary

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 20th 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.

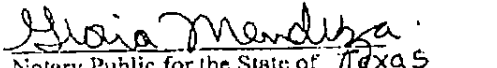

Notary Public for the State of Texas
My Commission Expires: 12-08-2017



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