

M03000002069

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September 2, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
EOTT Energy General Partner LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
OCT - 1 2003  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 8, 2003

UCC FILING & SEARCH

~~SUBJECT: EOTT ENERGY GENERAL PARTNER, L.L.C.~~  
~~Ref. Number: M03000002069~~

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OCT - 1 PM 2:04  
TALLAHASSEE, FLORIDA

We have received your document for EOTT ENERGY GENERAL PARTNER, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

This name change will not become effective in Delaware until October 1. We can't file the amendment in Florida with a future effective date.

Please resubmit this amendment on or after October 1.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 303A00049786

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

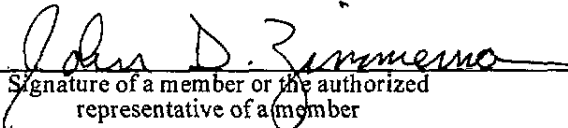
**SECTION I (1 - 3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State:  
EOTT ENERGY GENERAL PARTNER, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 6/23/2003

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03 OCT 1 PM 2:04  
TALLAHASSEE, FLORIDA

**SECTION II (4 - 7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?  
EFFECTIVE - 10/01/2003
5. New name of the limited liability company: LINK ENERGY GENERAL PARTNER, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, 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.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

JOHN D. ZIMMERMAN  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

PAGE 1

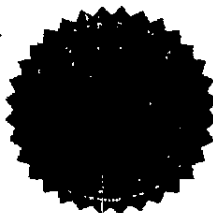
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EOTT ENERGY GENERAL PARTNER, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LINK ENERGY GENERAL PARTNER LLC", THE FIFTEENTH DAY OF AUGUST, A.D. 2003, AT 5:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS

03 OCT -1 PM 2 06  
FILED A



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3408205 8320

030571786

AUTHENTICATION: 2615768

DATE: 09-04-03