

Division of Corporations

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**MO3000002355**

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Florida Department of State  
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MO5-2355

**LIMITED LIABILITY AMENDMENT**

**U.S. PROPANE, L.L.C.**

File 1<sup>st</sup>.

File 2<sup>nd</sup> is audit  
# H05000114996 -  
(an LP amendment)

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT 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: U.S. Propane, L.L.C.
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 02/08/2002

**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? 02/25/05
- 5. New name of the limited liability company: Energy Transfer Partners, L.L.C.
- 6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
- 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.

*Robert A. Burk*

Robert A Burk

Typed or printed name of signee

*Manager*

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# Delaware

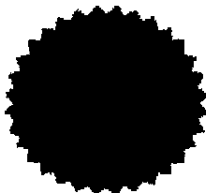
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "U.S. PROPANE, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENERGY TRANSFER PARTNERS, L.L.C.", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2005, AT 2:11 O'CLOCK P.M.

3187550 8320

050320900



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3825611

DATE: 04-20-05