

M06000004178

Florida Department of State
Division of Corporations
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To: Division of Corporations
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RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Please retain original filing
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
PETROLIANCE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

RECEIVED
15 MAY 14 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 MAY - 8 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Help

25/15

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: Petroliance LLC

2. (a) 1000 NW 73RD ST MIAMI, FL 33150 (b) 1000 NW 73RD ST MIAMI, FL 33150
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 07/28/2006 4. M06000004178
Date of filing/registration in Florida Document number

5. (a) BUSINESS FILINGS INCORPORATED
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
515 E. PARK AVENUE TALLAHASSEE, FL 32301
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY - 8 AM 10:44

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.

Agnes B.

Agnes Broszczak, Manager

Signature of a member or authorized representative of a member

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.

C T Corporation System

Hiedi M. Liesch
Hiedi Liesch,
Asst Secretary

By: Hiedi M. Liesch
Signature of Registered Agent

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

IN11518 (2/14)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT PetroChoice Holdings, Inc., ("Corporation"), a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Samantha Jones, James Martin, Stephanie Boehm, Kristen Lichvarcik, Nancy Lydon, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Samantha Jones, James Martin, Stephanie Boehm, Kristen Lichvarcik and Nancy Lydon shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this May 5th, 2015.

PetroChoice Holdings, Inc.
A Delaware Corporation

By: Christopher Laws
Name: Christopher Laws
Title: CFO

State of Pennsylvania
County of Montgomery

On ~~April~~ ^{May} 6, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared Christopher Laws, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Lindsay Bankert
Lindsay Bankert, Notary Public
Print Name

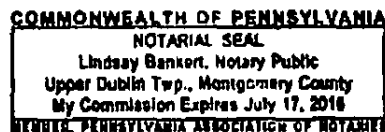


Exhibit A

Entity	State Organized	Foreign Qualifications
PetroChoice Holdings, Inc.	Delaware	Pennsylvania
PetroChoice Holdings, LLC	Delaware	N/A
PetroLiance Holdings, Inc.	Georgia	N/A
PetroLiance LLC	Delaware	Florida Georgia Illinois Indiana Kentucky North Carolina Ohio South Carolina West Virginia Wisconsin
The Lubricant Store, LLC	Delaware	Illinois
Tri County Holdings, Inc.	Delaware	Pennsylvania
Tri County Petroleum Inc.	Delaware	Virginia New Jersey Pennsylvania

		Ohio Maryland
Loos & Dillworth, Inc.	Pennsylvania	N/A
Loos & Dillworth Company, Inc.	Maryland	Pennsylvania
Anderson Lubricants, Inc. (Includes Lorenz & Lubricorp)	Wisconsin	West Virginia Georgia Kentucky North Carolina Tennessee Virginia Michigan Pennsylvania North Dakota Minnesota Alabama
SJK Transport, Inc.	Wisconsin	Michigan
Suburban Oil Company	Ohio	Kentucky
Craft Oil Corporation	Pennsylvania	Delaware Maryland New Jersey New York Virginia

1. 1. 1.

5/14/2015 12:46:44 PM From: To: 8506176380(6/6)

Craft Oil Transco, Inc.	Pennsylvania New Jersey