

M07 000003392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

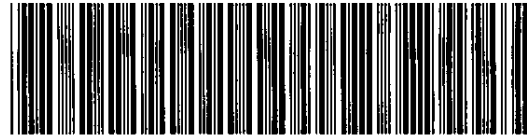
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 AUG - 1 AM 10:21  
SOLICITATION  
CALIFORNIA STATE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BreitBurn Management Company, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eureka Nutt

Name of Person

Breitburn Management Company LLC

Firm/Company

515 S. Flower Street, Suite 4800

Address

Los Angeles, CA 90071

City/State and Zip Code

eureka.nutt@breitburn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eureka Nutt

Name of Person

at ( 213 ) 225-0288

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

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

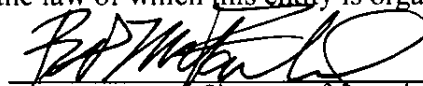
1. Name of limited liability Company as it appears on the records of the Florida Department of State: BreitBurn Management Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 5, 2007

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

4. New name of the limited liability company: Breitburn Management Company LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original certificate, if required: 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 the authorized representative

**Bruce D. McFarland, Treasurer and Secretary**

Typed or printed name of signee

**Filing Fee: \$25.00**

16 AUG -1 AM 10:21  
STATE  
TREASURER  
FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BREITBURN MANAGEMENT COMPANY, LLC", CHANGING ITS NAME FROM "BREITBURN MANAGEMENT COMPANY, LLC" TO "BREITBURN MANAGEMENT COMPANY LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 2014, AT 10:24 O'CLOCK A.M.


16 AUG - 1 AM 10:21  
SECRETARY OF STATE  
DELAWARE

4132203 8100

140954153



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1537640

DATE: 07-15-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:24 AM 07/15/2014  
FILED 10:24 AM 07/15/2014  
SRV 140954153 - 4132203 FILE

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION OF  
BREITBURN MANAGEMENT COMPANY, LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, as amended, it is hereby certified that:

1. The name of the limited liability company (the "Company") is BreitBurn Management Company, LLC.

2. The Certificate of Formation of the Company is hereby amended by deleting paragraph 1 and inserting in lieu thereof a new paragraph 1 to read as follows:

1. Name. The name of the limited liability company is Breitburn Management Company LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation on this 15th day of July, 2014.

By: 

Bruce D. McFarland  
Treasurer and Secretary