

1109000001976

**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOWLER WHITE BOGGS, P.A. - JACKSONVILLE
Account Number : I20040000146
Phone : (904) 598-3100
Fax Number : (904) 446-2636

2010 AUG 27 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: alieser@firstcoastenergy.com

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**LLC REGISTERED AGENT CHANGE
SE PETRO ONE LLC**

Certificate of Status	0
Certified Copy	0
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T. CLINE
AUG 30 2010
EXAMINER

PAGE 3/3 - RCVD AT 8/27/2010 3:42:35 PM Eastern Daylight Time - SVR:RIGHT FAX/7 - DMS:5260 - CSID:904598350 - DURATION (mm:ss):01:18

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: SE PETRO ONE LLC

2. (a) Principal office address of limited liability company: _____

☒ (Note: MUST BE STREET ADDRESS)

700 MILAM STREET, PNT 11018
HOUSTON, TX 77002

(b) Mailing address of limited liability company: _____

☒ (Note: MAY BE POST OFFICE BOX)

700 MILAM STREET, PNT 11018
HOUSTON, TX 77002

5/21/2009

3. Date of filing/registration in Florida

M09000001976

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CT CORPORATION SYSTEM

Registered Office Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

ALLEN R. LIESER

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

FIRST COAST ENERGY, L.P.
7014 A.C. SKINNER PKWY, SUITE 280
JACKSONVILLE, FL 32266

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.

Signature of a member or authorized representative of a member

Allen R. Lieser, Its Authorized Representative

Printed or typed name of signer

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 608, 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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

JNH318 (05/08)