Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)878-5368

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TEPPCO MARINE SERVICES, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

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

SECTION I (1-3 must be completed)

| ı. | Name of limited liability company as it appears on the records of the Florida Department of State: TEPPCO Marine Services, LLC | |
|----------|--|---------|
| 2. | Jurisdiction of its organization: Delaware | e 9 |
| 3. | . Date authorized to do business in Florida: June 12, 2009 | CRE I |
| | SECTION II (4-7 complete only the applicable changes) | STOP ST |
| 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? November 12, 2009 | FSTATE |
| 5. | . New name of the limited liability company: Enterprise Marine Services LLC (must end with "Limited Liability Company," "LL.C.," or "LLC.") | in r |
| F! th | If name unavailable, enter alternate name adopted for the purpose of transacting business in lorida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." r "LLC.") If the amendment changes the period of duration, indicate new period of duration: N/A | , |
| | . 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; | he |
| 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 jurisd under the law of which this entity is organized. | liction |
| | Signature of a member or the authorized representative of a member | |
| | Richard H. Bachmann Typed or printed name of signee | |
| | Never as heresan sensite as as Gran | |

Filing Fee: \$25.00

State of Delaware Secretary of State Delivered 09:44 AM 11/13/2009 FILED 09:44 AM 11/13/2009 SRV 091015110 - 4470017 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF TEPPCO MARINE SERVICES, LLC

1. The name of the limited liability company (the "Company") is:

TEPPCO Marine Services, LLC

- 2. The Certificate of Formation of the Company is hereby amended as follows:
 - "I. Name. The name of the Company is:

Enterprise Marine Services LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 12th day of November, 2009.

By: Action Machine President,
Chief Legal Officer and Secretary
Authorized Person