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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2020 AUG 18 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FL

D. BRUCE
OCT 04 2020



August 13, 2020

Florida Secretary of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Application by a Foreign Limited Liability Company to file Amendment to Certificate of Authority to Transact Business in Florida

Dear Sir or Madam:

Please see the enclosed documents to amend the Contanda Terminals LLC business entity's name to BWC Terminals LLC. This entity is a foreign limited liability company in Florida.

I have enclosed the following documents:

1. signed Application by a Foreign Limited Liability Company to file Amendment to Certificate of Authority to Transact Business in Florida;
2. Delaware certificate of Good Standing; and
3. check# 800008548 in the amount of \$55.00 for the filing fee and one (1) certified copy.

Please contact me at 832-699-5707 or via email pgroves@bwcterminals.com if you have any questions or concerns.

Sincerely,

Patricia K. Groves, ACP
Advanced Certified Paralegal

cc: file

Enclosures (3)

FILED
2020 AUG 18 PM 2:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Contanda Terminals LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M09000002666

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/9/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: BWC Terminals 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

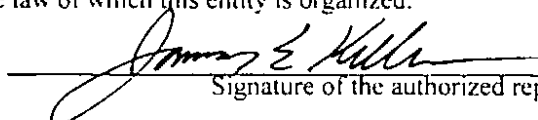
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Mike Suder	1111 Bagby, Suite 1800, Houston, TX 77002	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CEO	Gerald R. Cardillo		<input type="checkbox"/> Add
		1111 Bagby, Suite 1800, Houston, TX 77002	<input checked="" type="checkbox"/> Remove
Sr. VP	James E. Keller	1111 Bagby, Suite 1800, Houston, TX 77002	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Jay King	1111 Bagby, Suite 1800, Houston, TX 77002	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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

James E. Keller, Sr. VP, Legal and General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BWC TERMINALS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTIETH DAY OF NOVEMBER, A.D. 2008, AT 2:50 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "TERMINAL MERGER SUB LLC" TO "WESTWAY TERMINAL COMPANY LLC", FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009, AT 5:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TENTH DAY OF JANUARY, A.D. 2014, AT 12:36 O'CLOCK P.M.



4625313 8310

SR# 20206362100

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203337833

Date: 07-23-20

Delaware

The First State

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CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WESTWAY
TERMINAL COMPANY LLC" TO "CONTANDA TERMINALS LLC", FILED THE
SEVENTH DAY OF OCTOBER, A.D. 2016, AT 3:33 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF
FEBRUARY, A.D. 2017, AT 1:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF
FEBRUARY, A.D. 2017 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CONTANDA
TERMINALS LLC" TO "BWC TERMINALS LLC", FILED THE TWENTY-SECOND DAY
OF JULY, A.D. 2020, AT 5:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "BWC TERMINALS LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BWC TERMINALS
LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

4625313 8310

SR# 20206362100

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203337833

Date: 07-23-20