

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: HF Sinclair Refining & Marketing LLC

Enter new principal office address, if applicable: 2323 Victory Avenue Suite 1400 Dallas, TX 75219

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 2323 Victory Avenue Suite 1400 Dallas, TX 75219

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M11000000058

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 01/05/2011

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

5. New name of the limited liability company: _____
(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

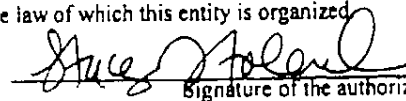
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SECRETARY OF STATE
TALLAHASSEE, FL

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>
MGRM	HOLLYFRONTIER CORPORATION	2828 N. Harwood, Suite 1300	<input type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Remove
Manager	Timothy Go	2323 Victory Avenue, Suite 1400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75219	<input type="checkbox"/> Change
			<input type="checkbox"/> Remove
Manager	Atanas H. Atanasov	2323 Victory Avenue, Suite 1400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75219	<input type="checkbox"/> Change
			<input type="checkbox"/> Remove
Manager	Eric L. Nitcher	2323 Victory Avenue, Suite 1400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75219	<input type="checkbox"/> Change
			<input type="checkbox"/> Remove
Secretary	Stacey L. Foland	2323 Victory Avenue, Suite 1400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75219	<input type="checkbox"/> Change
			<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

Stacey L. Foland, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY'S OFFICE
FILED