

M110000002543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

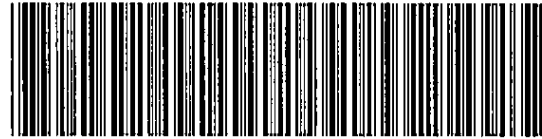
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 JUL -8 AM 7:54
TALLAHASSEE, FLORIDA

OCT 5 2022
S. PRATHEP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLER PIPELINE, 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:

MOHAMED YOUSIF

Name of Person

MILLER PIPELINE LLC

Firm/Company

8850 CRAWFORDSVILLE ROAD

Address

INDIANAPOLIS, IN 46234

City/State and Zip Code

MOHAMED.YOUSIF@MILLERPIPELINE.COM

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

For further information concerning this matter, please call:

MOHAMED YOUSIF

Name of Person

at (317) 653-5254

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: MILLER PIPELINE, LLC

Enter new principal office address, if applicable: 8850 CRAWFORDSVILLE ROAD

(Principal office address
MUST BE A STREET ADDRESS) INDIANAPOLIS, IN 46234

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

3100 INTERSTATE NORTH CIRCLE

SUITE 300

ATLANTA, GA 30339

2. The Florida document number of this limited liability company is: M11000002543

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 5/18/2011

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

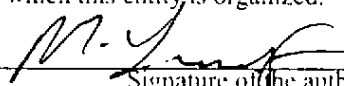
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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	DALE ANDERSON	8850 CRAWFORDSVILLE ROAD	<input checked="" type="checkbox"/> Add
		INDIANAPOLIS, IN 46234	<input type="checkbox"/> Remove
VP	CHRIS SCHULER		<input checked="" type="checkbox"/> Add
		8850 CRAWFORDSVILLE ROAD	<input type="checkbox"/> Remove
VP	CHAD DAVIS	INDIANAPOLIS, IN 46234	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	DAVE TUCKER	8850 CRAWFORDSVILLE ROAD	<input checked="" type="checkbox"/> Add
		INDIANAPOLIS, IN 46234	<input type="checkbox"/> Remove
VP	DAN SHORT	8850 CRAWFORDSVILLE ROAD	<input checked="" type="checkbox"/> Add
		INDIANAPOLIS, IN 46234	<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

MOHAMED YOUSIF

Typed or printed name of signee

Filing Fee: \$25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY'S CERTIFICATE

OF

MILLER PIPELINE, LLC

February 4, 2021

I, the undersigned, Chief Legal Officer and Secretary of Miller Pipeline, LLC, a limited liability company organized and existing under the laws of the State of Indiana (the "Company"), do hereby certify, solely in my capacity as an officer of the Company that I am authorized to execute and deliver this Certificate on behalf of the Company and not in my individual capacity.

Under such authority, I do hereby certify that the following individuals are authorized by Company to make, execute, endorse and deliver in the name of and on behalf of the Company, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature to carry out all actions without limitations which may be deemed necessary to carry out the Company's business:

Dale Anderson
Frank Bracht
Chad Davis
Justin Sanchez
Josh Sargent
Chris Schuler
Dan Short
Dave Tucker
Jim Wilson

IN WITNESS WHEREOF, I have hereunto set my hand as of the date first set forth above.

MILLER PIPELINE, LLC

By: 

Name: W. Thomas Newell

Title: Chief Legal Officer & Secretary