

M 12 00 0002782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

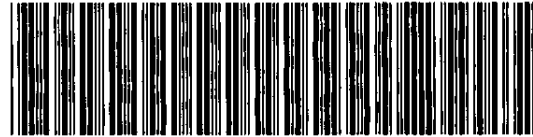
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/12/14--01019--005 **30.00

FILED
14 MAY 28 PM 3:31
TALLAHASSEE, FLORIDA
STATE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2014

JENNIFER AVILES
2338 N LLOP 1604 W SUITE 350
SAN ANTONIO, TX 78248

SUBJECT: NUSTAR ASPHALT REFINING, LLC
Ref. Number: M12000002782

We have received your document for NUSTAR ASPHALT REFINING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 014A00010785

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NuStar Asphalt Refining, 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:

Jennifer Aviles

Name of Person

Axeon Refining, LLC

Firm/Company

2338 North Loop 1604 West. Suite 350

Address

San Antonio, TX 78248

City/State and Zip Code

Jen.Aviles@axeonsp.com

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

For further information concerning this matter, please call:

Jennifer Aviles at (210) 249-9678
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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 (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: NuStar Asphalt Refining, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/18/2012

SECTION II (4-7 complete only the applicable changes)

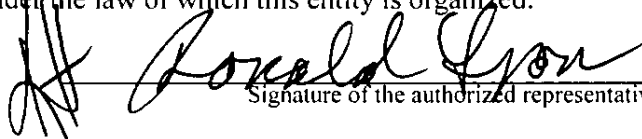
4. New name of the limited liability company: Axeon Refining, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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.")

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

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

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records of the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Ronald Lyon

Typed or printed name of signee

Filing Fee: \$25.00

1 MAY 28 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NUSTAR ASPHALT REFINING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AXEON REFINING LLC", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2014, AT 4 O'CLOCK P.M.


FILED
14 MAY 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4448858 8320

140619341

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1370707

DATE: 05-14-14