

# 113000000141

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**\*RE-SUBMIT\***

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000C23  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 4/13

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

Email Address: \_\_\_\_\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INTEGRYS TRANSPORTATION FUELS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Attn: Deborah  
Bruce

RECEIVED  
2016 APR 14 AM 11:18  
TALLAHASSEE, FLORIDA

2016 APR 13 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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April 14, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INTEGRYS TRANSPORTATION FUELS, LLC  
130 E. RANDOLPH ST.  
CHICAGO, IL 60601

**\*RE-SUBMIT\***

SUBJECT: INTEGRYS TRANSPORTATION FUELS, LLC  
REF: M13000000141

Please retain original filing  
date of submission 4/13

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return 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.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H16000091872  
Letter Number: 516A00007677

2016 APR 14 AM 11:18

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trillium Transportation Fuels, 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:

Linda Withner

Name of Person

Trillium Transportation Fuels, LLC

Firm/Company

PO Box 26210

Address

Oklahoma City, OK 73126

City/State and Zip Code

linda.withner@loves.com

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

For further information concerning this matter, please call:

Linda Withner

Name of Person

at (405) 242-2535

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

CR2E055 (9/15)

**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: Integrus Transportation Fuels, LLC

Enter new principal office address, if applicable: 10601 N. Pennsylvania Ave.

(Principal office address)  
MUST BE A STREET ADDRESS

Oklahoma City, OK 73120

Enter new mailing address, if applicable:

(Mailing address)

MAY BE A POST OFFICE BOX

PO Box 26210

Oklahoma City, OK 73126

2. The Florida document number of this limited liability company is: MJ3000000141

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/04/2013

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

5. New name of the limited liability company: Trillium Transportation Fuels, 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

City, Florida 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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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:

Change of ownership

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Owner	Trillium Acquisition, LLC	PO Box 26210, Oklahoma City, OK 73126	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<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

Doug Stussi

Typed or printed name of signer

Filing Fee: \$25.00

# Delaware

The First State

Page 1

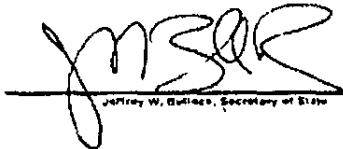
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTEGRYS  
TRANSPORTATION FUELS, LLC", FILED A CERTIFICATE OF AMENDMENT,  
CHANGING ITS NAME TO "TRILLIUM TRANSPORTATION FUELS, LLC" ON THE  
THIRD DAY OF MARCH, A.D. 2016, AT 1:42 O'CLOCK P.M.

FILED  
2016 APR 13 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



5030808 8320  
SR# 20162258686

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202137932  
Date: 04-13-16