

M1300000141

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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STATE  
CORPORATIONS  
FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	04
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S. ROTH

OCT 25 2023

# 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: TRILLIUM 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)**

10601 N. Pennsylvania Ave.

Oklahoma City, OK 73120

2. The Florida document number of this limited liability company is: M13000000141

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: \_\_\_\_\_  
(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>
<u>Manager</u>	<u>Spencer W. Haines</u>	<u>10601 N. Pennsylvania Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Oklahoma City, OK 73120</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Gregory M. Love</u>	<u>10601 N. Pennsylvania Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Oklahoma City, OK 73120</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>IV Frank C. Love</u>	<u>10601 N. Pennsylvania Ave.</u>	<input type="checkbox"/> Add
		<u>Oklahoma City, OK 73120</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Jennifer L. Meyer</u>	<u>10601 N. Pennsylvania Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Oklahoma City, OK 73120</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Frank C. Love, IV</u>	<u>10601 N. Pennsylvania Ave.</u>	<input checked="" type="checkbox"/> Add
<u>See full list of officers on attachment</u>		<u>Oklahoma City, OK 73120</u>	<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.

/s/ Kara Korosec

Signature of the authorized representative

Kara Korosec, authorized person

Typed or printed name of signee

**Filing Fee: \$25.00**

**Trillium Transportation Fuels, LLC**

**Attachment – Full List of Officers and Partners**

Address for all officers and partners:

10601 N. Pennsylvania Ave., Oklahoma City, Oklahoma 73120

Timothy J. Dory, II	Assistant Secretary
Amy E. Guzzy	Secretary
Spencer W. Haines	Manager
Spencer W. Haines	Vice President
Gregory M. Love	Manager
Gregory M. Love	Vice President
Frank C. Love, IV	Manager
Frank C. Love, IV	CEO/President
Jennifer L. Meyer	Manager
Jennifer L. Meyer	Vice President