

M/3000002939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

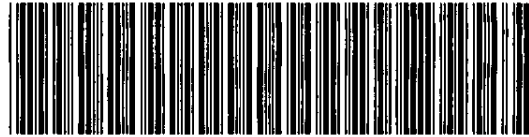
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Special Instructions to Filing Officer:

FEB 17 2014

A. LUNT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 12 PM 4:26

FILED

CSC - WASHINGTON, DC
Suite 430
1090 Vermont Avenue
Washington Dc 20005
202-408-3121
202-408-3141 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Courtney Cullen

Date: February 3, 2014

Order#: 823818-004

Re: KEY PETROLEUM, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
_____ Check in the amount of \$_____.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Courtney Cullen
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 12 PM 4:26

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2014

ATTN: COUTNEY CULLEN
C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808

SUBJECT: KEY PETROLEUM LLC
Ref. Number: M13000002939

2014 FEB 12 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for KEY PETROLEUM LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 214A00001772

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KEY PETROLEUM LLC

2. (a) Principal office address of limited liability company: 33018 TAMINA #201
(Note: MUST BE STREET ADDRESS) MAGNOLIA TX 77357

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

05/08/2013

3. Date of filing/registration in Florida

M13000002939

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

INCorp SERVICES, INC

Registered Office Address:

17888 67TH CT NORTH
LOXACHATCHEE FL 33470

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

CORPORATION SERVICE COMPANY

NEW Registered Office Address:

1201 HAYS STREET

(MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

NICK DUNBAR, Manager

Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent APRIL HUDSON, ASST VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00