

MI70000006008

(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.

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2021 MAY 24 AM 10:27

FALLAHASSEE, FL

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chg

MAY 25 2021

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 822364 7439361

AUTHORIZATION

COST LIMIT : \$60.00

ORDER DATE : May 19, 2021

ORDER TIME : 11:38 AM

ORDER NO. : 822364-010

CUSTOMER NO: 7439361

FOREIGN FILINGS

NAME: SUNOCO (R&M), LLC

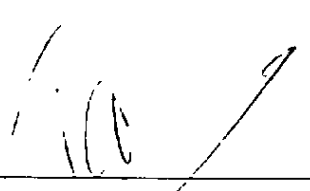
☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunoco (R&M), 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:

Peggy J. Harrison

Name of Person

Energy Transfer

Firm/Company

8801 S. Yale Ave., Suite 310

Address

Tulsa, OK 74137

City/State and Zip Code

peggy.harrison@energytransfer.com

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

For further information concerning this matter, please call:

Peggy J. Harrison

at (918) 794-4559

Name of Person

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: Sunoco (R&M), LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000006008

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: 7/14/2017

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

5. New name of the limited liability company: Energy Transfer (R&M), 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

_____, **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

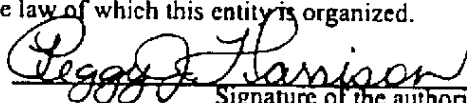
FILED
2021 MAY 24 AM 10:27
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input 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
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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

Peggy J. Harrison

Typed or printed name of signee

Filing Fee: \$25.00

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

05/21/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Energy Transfer (R&M), LLC

I, Veronica Degraffenreid, Acting Secretary of the Commonwealth of Pennsylvania, do hereby
certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Apr 19, 2021 - Pages (2)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

A handwritten signature in dark ink, appearing to read "Veronica W. Degraffenreid".

Acting Secretary of the Commonwealth

Entity# : 347600
Date Filed : 04/19/2021
Pennsylvania Department of State

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

☐ Return document by mail to:

Peggy J Harrison

Name

8801 S. Yale Ave., Suite 310

Address

Tulsa

OK

74137

City

State

Zip Code

☐ Return document by email to: _____

Certificate of Amendment-Domestic
Limited Partnership/Limited Liability Company
DSCB:15-8622/8822(rev. 2/2017)



8622

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$70.00

Check one:



Limited Partnership (\$ 8622)



Limited Liability Company (\$ 8822)

In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Certificate of Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:

SUNOCO (R&M), LLC

2. The date of filing of the original Certificate of Limited Partnership/Certificate of Organization:

8/4/1971

Date(MM/DD/YYYY)

3. The current registered office address on file with the Department of State: *Complete part (a) OR (b) – not both:*

(a)

Number and Street

City

State

Zip

County

(b) c/o: C/O CORPORATION SERVICE COMPANY Dauphin

Name of Commercial Registered Office Provider

County

4. Check, and if appropriate complete, one of the following:



The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

The first article of the Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company is: Energy Transfer (R&M), LLC



The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

5. Check, and if appropriate complete, one of the following:



The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.



The amendment shall be effective on:

at

Date(MM/DD/YYYY)

Hour (if any)

6. *Check if the amendment restates the Certificate of Limited Partnership/Organization:*

- ☐ The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this 19th day of April, 2021.

SUNOCO (R&M), LLC

Name of Limited Partnership/Limited Liability
Company

Arnold D. Dodderer

Signature

General Counsel and Secretary

Title