

Florida Department of State
Division of Corporations
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SEC. OF STATE
TALLAHASSEE, FLORIDA

M. Thomas SEP 16 2005

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MARATHON ASHLAND PETROLEUM LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Marathon Ashland Petroleum LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/14/1997

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 1, 2005
5. New name of the limited liability company: Marathon Petroleum Company LLC
6. If the amendment changes the period of duration, indicate new period of duration:
Perpetual
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized
representative of a member

G. R. Heminger, Manager and President

Typed or printed name of signer

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Delaware

PAGE 1

The First State

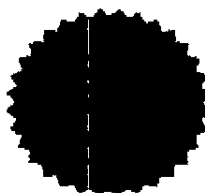
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARATHON ASHLAND PETROLEUM LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MARATHON PETROLEUM COMPANY LLC", THE TWENTY-NINTH DAY OF AUGUST, A.D. 2005, AT 12:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF SEPTEMBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2760948 8320

050753409

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4155945

DATE: 09-14-05