



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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To: Division of Corporations
Fax Number : (950)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)250-3335
Fax Number : (954)208-0845

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

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOTIVA ENTERPRISES LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 BRUCE
AUG 07 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Motiva Enterprises 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:

Jessica Molloy
Name of Person

CT Corporation
Firm/Company

Address

City/State and Zip Code

jessica.molloy@wolterskluwer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Gaitan at (713) 427-3291
Name of Person 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)

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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: Motiva Enterprises LLC

Enter new principal office address, if applicable: One Allen Center

(Principal office address 500 Dallas Street, 9th floor

MUST BE A STREET ADDRESS) Houston, Texas 77002

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: M98000001043

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/17/1993

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:

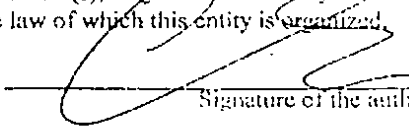
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See Attachment A

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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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

Christopher Vice

Typed or printed name of signer

Filing Fee: \$25.00

Attachment A

Pursuant to a Separation and Distribution Agreement, effective May 1, 2017 the Motiva Enterprises LLC Board of Directors has changed. The following Members reflected on the State of Florida 2017 Foreign Limited Liability Company Annual Report have changed as reflected below.

Authorized Persons to be removed are:

Title: Member
Name: Alhazmi, Fuad
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: Member
Name: Alnaji, Khalid
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: Member
Name: Al-Wuhaib, Abdulrahman
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: Member
Name: Ryerkkerk, Lori
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: Member
Name: SOPC HOLDINGS EAST LLC
Address: 1105 North Market Street
Suite 1324
Wilmington, DE 19801

Authorized Persons to be added are:

Title: Vice President of Downstream, Saudi Aramco
Name: Al-Judaimi, Abdulaziz
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: President & CEO, Aramco Services Company
Name: Abul-Hamayel, Basil
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: General Manger, Planning, Budgeting & Performance Center
Name: Krygsman, Ray
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

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TALLAHASSEE, FLORIDA

Title: President & CEO, Saudi Petroleum International, Inc.
Name: Hokail, Samer
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

Title: President & CEO, Motiva Enterprises LLC
Name: Romasko, Dan
Address: One Allen Center
500 Dallas Street, 9th Floor
Houston, TX 77002

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