

Document Number Only

19800000/060

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002971342--5

-08/26/99--01077--011

*****35.00 *****35.00

US SALT, LLC

- ☐ Profit
☐ NonProfit
☒ Limited Liability Company
☐ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

☐ Merger

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Fict. Filing
☐ Photo Copies

- ☐ Mark
☒ Other
☐ Change of A.
☐ Use of Corp. Name
☐ C.U.

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ Affidavit
☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

AUG 26

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: US Salt, LLC

2. The mailing address of the limited liability company is: 3740 Beach Boulevard,
Suite 306, Jacksonville, FL 32207

September 21, 1998

M98000001060

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Timothy P. Dolan

Name

3740 Beach Boulevard, Suite 306

Address

Jacksonville, FL 32207

City, State and Zip

6. The name and address of the new registered agent and/or office:

CT Corporation System

Name

1200 S. Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation, FL 33324

City, State and Zip

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Timothy P. Dolan
(Signature of a member or authorized representative of a member)

Timothy P. Dolan
(Printed or typed name of signer)

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. 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.

Allan Farnell
(Signature of Registered Agent)

ALLAN FARNELL
ASSISTANT SECRETARY, P.O. Box 6327, Tallahassee, FL 32314

FILED
09 AUG 26 PM 3:46
TALLAHASSEE, FLORIDA