

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003496225-13

-12/12/00--01001--003

*****25.00 *****25.00

Williams Refining, L.L.C.

to:

Williams Refining & Marketing, L.L.C.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

12/11

APPROVED
AND
FILED

00 DEC 11 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 DEC 11 AM 4:33

DB
12-12-00

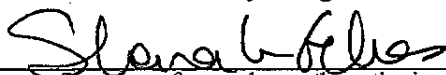
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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: WILLIAMS REFINING, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/25/99

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? 11/13/2000
5. New name of the limited liability company: WILLIAMS REFINING & MARKETING, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Shawna L. Gehres

Typed or printed name of signee

APPROVED
AND
FILED
00 DEC 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WILLIAMS REFINING, L.L.C.", CHANGING ITS NAME FROM "WILLIAMS REFINING, L.L.C." TO "WILLIAMS REFINING & MARKETING, L.L.C.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 10 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0789158

DATE: 11-13-00

2984139 8100

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APPROVED
AND
FILED
00 DEC 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

OF

WILLIAMS REFINING, L.L.C.

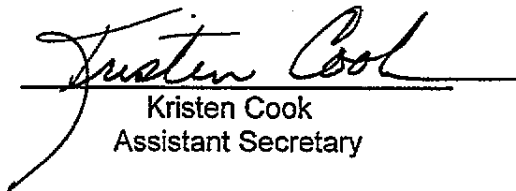
1. The name of the limited liability company is WILLIAMS REFINING, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph 1 of the Certificate of Formation is hereby amended to read as follows:

"1. The name of the limited liability company is Williams Refining & Marketing, L.L.C."

3. This Certificate of Amendment shall be effective on November 13, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of WILLIAMS REFINING, L.L.C. this 10th day of November, 2000.


Kristen Cook
Assistant Secretary

APPROVED
AND
FILED
00 DEC 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA