

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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

Email Address: _____

REGISTERED AGENT CHANGE
EL PASO MERCHANT ENERGY-PETROLEUM COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SEP 14 2017

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DIVISION OF STATE
TALLAHASSEE, FL 32310

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Corporate Filing Menu

Help

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of **DELAWARE** in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EL PASO MERCHANT ENERGY-PETROLEUM COMPANY
2. The principal office address: 1001 LOUISIANA STREET, SUITE 100
HOUSTON, TX 77002
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/1991 Document number: P36748
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

Street Address

PLANTATION

City

FL

State

33324

Zip Code

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Capitol Corporate Services, Inc.

515 East Park Avenue 2nd Fl

Street Address

P.O. Box NOT acceptable

Tallahassee

City

FL

State

32301

Zip Code

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Brian Radecki

Signature of an officer or director

Brian Radecki, Attorney-In-Fact

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Delanie Case

Signature of Registered Agent

08/04/2017

Date

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2E043 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 SEP 13 AM 7:56

FILED

SPECIAL POWER OF ATTORNEY

Adam Forman, a duly authorized officer of the entities listed on Exhibit A hereto (the "Entities") does hereby make, constitute, and appoint Capitol Services, Inc., Capitol Corporate Services, Inc. and Capitol Document Services, Inc. and each duly authorized representative of such entities, including without limitation Ms. Myra Simmons and Mr. Brian Radecki, as his true and lawful attorney-in-fact with full right, power and authority for him, as an authorized officer of the Entities, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entities or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Capitol Services, Inc., Capitol Corporate Services, Inc. or Capitol Document Services, Inc., as applicable.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in the exercise of the foregoing power as fully as the undersigned, a duly authorized officer of the Entities, could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

This Special Power of Attorney shall be effective as of July 20, 2017 and shall continue in effect until revoked by any Secretary or Assistant Secretary of the Entities by written notice to said attorneys-in-fact.


IN WITNESS WHEREOF, the undersigned has set his hand this 20th day of July.



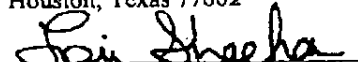
Adam Forman
Vice President and Secretary

STATEMENT OF WITNESS

On the date written above, the principal declared to me in my presence that this instrument is his Special Power of Attorney and she willingly signed and executed it as his free and voluntary act for the purposes therein expressed.


Eric McCord
1001 Louisiana Street, Suite 1000
Houston, Texas 77002

Signature of Witness #1
Printed Name of Witness #1
Address of Witness #1



Lori Sheehan
1001 Louisiana Street, Suite 1000
Houston, Texas 77002

Signature of Witness #2
Printed Name of Witness #2
Address of Witness #2

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

STATE OF TEXAS
COUNTY OF HARRIS

On this, the 20th day of July, 2017, before me the undersigned officer, personally appeared Adam Forman, known to be or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity for the purposes therein contained.


Notary Public for the State of Texas
My Commission Expires: 12-08-2017

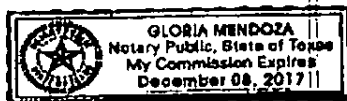


EXHIBIT A

CENTRAL FLORIDA PIPELINE LLC
EL PASO MERCHANT ENERGY-PETROLEUM COMPANY
EL PASO REMEDIATION COMPANY
FERNANDINA MARINE CONSTRUCTION MANAGEMENT LLC
KINDER MORGAN ADMINISTRATIVE SERVICES TAMPA LLC
KINDER MORGAN BULK TERMINALS LLC
KINDER MORGAN ENERGY PARTNERS, L.P.
KINDER MORGAN G.P., INC.
KINDER MORGAN LIQUIDS TERMINALS LLC
KINDER MORGAN MATERIALS SERVICES, LLC
KINDER MORGAN OPERATING L.P. "C"
KINDER MORGAN OPERATING L.P. "D"
KINDER MORGAN PORT MANATEE TERMINAL LLC
KINDER MORGAN PORT SUTTON TERMINAL LLC
KINDER MORGAN SNG OPERATOR LLC
KINDER MORGAN VEHICLE SERVICES LLC
NASSAU TERMINALS LLC
PALMETTO PRODUCTS PIPE LINE LLC
SOUTHWEST FLORIDA PIPELINE LLC
TRANSLOAD SERVICES, LLC