

**WRITTEN CONSENT OF PARTNERS
TO ACTION WITHOUT A MEETING**

(9545 San Jose Boulevard, Jacksonville, Florida 32257)

Pursuant to the provisions of Section 5.2.3 of the Registered Limited Liability Partnership Agreement of First Coast Energy, L.L.P. dated January 10, 1997 the undersigned, being the authorized representatives of all of the Partners of First Coast Energy, L.L.P. (the "Partnership"), in lieu of holding a meeting, hereby consent to the following action(s), to be effective upon the date of execution hereof by the last Partner to sign this Consent:

RESOLVED, that the Partnership's proposed purchase of a parcel of approximately 5.0 acres of improved real property located at 9545 San Jose Boulevard, Jacksonville, Duval County, Florida 32257, and that bears Duval County Property Appraiser's parcel identification number 148945 0050, from Solomon Properties, Inc., a Florida corporation, for a contract purchase price not to exceed Four Million Two Hundred Fifty Thousand and No/100 U.S. Dollars (\$4,250,000.00) is hereby **APPROVED**, and the Partners, through their officers and representatives, are hereby authorized and directed to take all necessary and appropriate steps to complete the subject transaction. Aubrey L. Edge, as Manager of Petro Distributing Partners of Florida, L.L.C., is hereby authorized to execute all instruments and agreements (including without limitation, the closing statement, affidavits, and certifications) necessary to the completion of the transaction approved herein for and on behalf of the Partnership.

MOTIVA ENTERPRISES LLC, a Delaware limited liability company, Partner of First Coast Energy, L.L.P.

By:

Name:

Member

Eric Johnson
Eric Johnson

Date

12/16/15

**PETRO DISTRIBUTING PARTNERS
OF FLORIDA, L.L.C.**, a Delaware limited liability company, Partner of First Coast Energy, L.L.P.,

By:

Aubrey L. Edge, Manager

AL Edge

Date

12/14/15