



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

September 1, 2020

SOUTHWEST-CT
206 S. CORONADO AVE.
ESPANOLA, NM 87532

RE: Blackbuck New Mexico LLC
Business ID #: 6225683

The Office of the Secretary of State has approved and filed the Application for Registration for the above captioned organization effective August 31, 2020. The enclosed Certificate of Registration is evidence of filing, and should become a permanent document of the organization's records.

Please be advised that although the Certificate of Registration has been approved, you must also comply with all other federal or state laws applicable to your organization. This includes, but is not limited to state licensing requirements. It is the organization's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Business Services Division at (505) 827-3600 or toll free at 1-800-477-3632 for assistance.

Business Services Division



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

Certificate of Registration

OF

Blackbuck New Mexico LLC

6225683

Delaware

The Office of the Secretary of State certifies that the Application for Certificate of Registration, duly signed and verified pursuant to the provisions of the

Limited Liability Company Act

53-19-1 to 53-19-74 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law the Office of the Secretary of State issues this Certificate of Registration and attaches hereto a duplicate of the Application for Certificate of Registration.

Dated: August 31, 2020

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

**Maggie Toulouse Oliver
Secretary of State**



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

Type or Print Legibly
\$100 Filing Fee

Foreign Limited Liability Company

Application for Registration

The undersigned limited liability company, in order to apply for a Certificate of Registration to conduct affairs in New Mexico Under the Limited Liability Company Act, submits the following statement:

1: The name of the limited liability company as registered in the domestic state is:

Blackbuck New Mexico LLC

If the company proposes to transact business under a different name or if the company name does not contain the words 'limited liability company,' 'limited company', or the abbreviation, state the company name as above and include the word ending it elects to use in New Mexico:

Domestic State: Delaware

Date of Organization: July 23, 2020

Email Address: jamie.liang@blackbuckresources.com

Phone Number: 713.804.9480

2: The purpose for which the company is organized: (Please list a specific purpose for which the company is organized.)

Any lawful business or activity under the law of this state.

3: The period of duration is:



Perpetual

OR

Specific Date or Number of Years

4: (1) The name of the registered agent is:

Individual First and Last Name

OR

C T Corporation System

Registered Corporation Name and Business ID #

(2) The New Mexico street address of the initial registered agent is: (must be a physical address)

206 S Coronado Ave,

Espanola
City

NM
State

87532-2792
Zip code

325 DON GASPAR, SUITE 300 | SANTA FE, NEW MEXICO 87501
PHONE: (505) 827-3600 or (800) 477-3632 | FAX: (505) 827-8081
WWW.SOS.STATE.NM.US

(3) The New Mexico mailing address of the initial registered agent is: ☒ same as physical address

 City State Zip code

(4) The principal office address: (must be a physical address)

1209 Orange St.

Wilmington DE 19801
 City State Zip code

(5) The mailing address of the corporation is: same as physical address

3200 Southwest Freeway, Suite 3400

Houston TX 77027
 City State Zip code

5: The names and complete addresses of the person(s) in whom management of the limited liability company is vested

Name	Address	City	State	Zip code
Blackbuck Resources LLC	3200 Southwest Freeway, Suite 3400	Houston	TX	77027

The company is a foreign limited liability company as defined in Section 2 of the New Mexico Limited Liability Company Act. The Secretary of State is appointed the agent of the foreign limited liability company for service of process if, upon resignation of the appointed registered agent no agent has been appointed, or, if appointed, the agent's authority has been revoked or the agent cannot be found or served in the exercise of reasonable diligence.

8-19-2020

Executed Date:


 Signature of Authorized Person

Jamie Liang, Chief Financial Officer
 Printed Name

Statement of Acceptance of Appointment by Designated Initial Registered Agent

If the Registered Agent listed on item four is an individual, complete box one.

If the Registered Agent listed on item four is a corporation or LLC, complete box two.

Please Note: the LLC filing this application cannot be listed as their own registered agent.

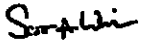
Box One - Individual as Registered Agent

I, _____
(Registered Agent's Printed Name)
the undersigned individual, hereby accept the appointment as initial registered agent of

(Company's Name)
the Limited Liability Company which is named in the Application for Registration.

(Registered Agent's Signature)

Box Two - Corporation or LLC as Registered Agent

I, Scott White
(Authorized Person's Printed Name and Title)
the undersigned individual on behalf of C T Corporation System
(Registered Agent Corporate Name)
hereby accept the appointment as initial registered agent of
BLACKBUCK NEW MEXICO LLC
(Company's Name)
the Limited Liability Company which is named in the Application for Registration.
 Scott White, Assistant Secretary
(Authorized Person's Signature)

Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BLACKBUCK NEW MEXICO LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2020.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.**



3303366 8300

SR# 20206829660

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203499211

Date: 08-19-20

RECEIVED AUG 31 2020

NMOCD Approval

Electronic Signature(s): Eva Mathes, District 5

Date: September 22, 2020

District I
1625 N. French Dr., Hobbs, NM 88240
Phone:(575) 393-6161 Fax:(575) 393-0720
District II
811 S. First St., Artesia, NM 88210
Phone:(575) 748-1283 Fax:(575) 748-9720
District III
1000 Rio Brazos Rd., Aztec, NM 87410
Phone:(505) 334-6178 Fax:(505) 334-6170
District IV
1220 S. St Francis Dr., Santa Fe, NM 87505
Phone:(505) 476-3470 Fax:(505) 476-3462

State of New Mexico
Energy, Minerals and Natural Resources
Oil Conservation Division
1220 S. St Francis Dr.
Santa Fe, NM 87505

Comments

Permit 286397

NAMECHANGE COMMENTS

Operator: Blackbuck New Mexico LLC 3200 Southwest Freeway Houston, TX 77027	OGRID: 373619
	Permit Number: 286397
	Permit Type: NameChange

Comments

Created By	Comment	Comment Date
nalleman	Name change has been approved by the New Mexico Secretary of State effective August 31, 2020.	9/10/2020