

8/28/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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Email Address: \_\_\_\_\_

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FALLAHASSE

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
BLACK STONE MINERALS COMPANY, L.P.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

Electronic Filing Menu

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AUG 30 2019

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Black Stone Minerals Company, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 12/13/2010

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.P.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

BSMC GP, L.L.C.

1001 Fannin, Suite 2020  
Houston, Texas 77002

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APPROVED  
-FILED-

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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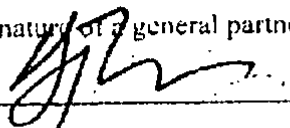
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

  
\_\_\_\_\_

Typed or printed name:

STEVE PICTMAN Senior Vice President – General Counsel of BSMC GP, L.L.C.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
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