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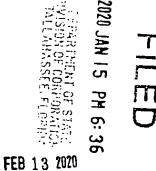
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S. YOUNG



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Arthur anthony.arthur@cscglobal.com

Date: January 14, 2020

Order#: 129146-005

Re: DORCHESTER MINERALS MANAGEMENT GP LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX __ Please return evidence to the following:

Attn: Anthony Arthur c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

DALLAS, TX 75219 DALLAS, TX 7	1. 1	Name of the limited liability company: DORCHESTER MINERALS MANAGEMENT GP LLC					
Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS) DALLAS, TX 75219 DALLAS, TX 7521	2 (a) 3838 OAK LAWN AVE. SUITE 300	(h)	Mailing address of limited liability company:			
3. Date of filing/registration in Florida 4. Document number 5. (a) CT CORPORATION SYSTEM Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) PLANTATION FL 33324 PLANTATION FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee Florida street address of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change of or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a member of a member of the proper and complete performance of my duties, and I am familiar with and the obligations of my position as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with indict of the obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605. F.S. Or, if this document is being to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has be notified in writing of this change.	2. (u	Principal office address of limited liability compa					
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Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President	Sinn		DV: C=	no E Vieher Assists	nt Vice Dragidant		