

MO 700002974
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
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: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BREITBURN OPERATING GP LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

C. BRUMBLEY

DEC 14 2022

FILED

2022 DEC 13 AM 11:47

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2022 DEC 13 AM 09:47

COVER LETTER

H22000418567

TO: Registration Section
Division of Corporations

SUBJECT: Breitbart Operating GP LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Presser

Name of Person

Maverick Natural Resources LLC

Firm/Company

1111 Bagby Street Suite 1600

Address

Houston, TX 77002

City/State and Zip Code

brenda.presser@mavresources.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Presser

at (713) 452-2233

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

H22000418567

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Breitburn Operating GP LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M07000002974

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/18/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Maverick Operating GP LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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2022 DEC 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FL

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, 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.

Roy T. Mitchell

Signature of the authorized representative

Roy T. Mitchell, VP, Asst. General Counsel & Corporate Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF BREITBURN OPERATING GP LLC, CHANGING ITS NAME FROM "BREITBURN OPERATING GP LLC" TO "MAVERICK OPERATING GP, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2019, AT 11:27 O'CLOCK A.M.



4169857 8100
SR# 20223712427

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

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

Authentication: 204566165
Date: 10-06-22

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FF240-IP.R1

(03/03) 01/10/2019 10:29:01 AM

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 01/10/2019
FILED 11:27 AM 01/10/2019
SR 20190184689 - File Number 4169857

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION OF
BREITBURN OPERATING GP LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, as amended,
it is hereby certified that:

1. The name of the limited liability company (the "Company") is Breitburn Operating GP LLC.
2. The Certificate of Formation of the Company is hereby amended by deleting paragraph 1 and inserting in lieu thereof a new paragraph 1 to read as follows:

1. Name. The name of the limited liability company is Maverick Operating GP, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
to the Certificate of Formation on this 27th day of November, 2018.

By: 

Antonio D'Amico
Executive Vice President, General
Counsel & Corporate Secretary

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