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11/7/2014 11:47:39 From: To: 8186178383

Division of Corporations

Page 1 of 1

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 : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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 FLMP SERVICES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	06
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 NOV 10 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAE GROUP, 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:

JOHN COLAGRANDE
Name of Person

ARCH RESOURCES GROUP, LLC
Firm/Company

490 S FARBELL DRIVE, C-201
Address

PALM SPRINGS, CA 92262
City/State and Zip Code

John.Colagrande@archresourcesgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEY BRYDEN at (916) 321-4444
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**

SECTION I (1-3 must be completed)

- 1. Name of limited liability Company as it appears on the records of the Florida Department of State: PAE GROUP, LLC
- 2. Jurisdiction of its organization: DELAWARE
- 3. Date authorized to do business in Florida: SEPTEMBER 10, 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

- 4. New name of the limited liability company: ARCH RESOURCES GROUP, 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.")

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

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

- 7. Attached is an original 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.

John Colagrande
Signature of the authorized representative

JOHN COLAGRANDE
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ARCH RESOURCES GROUP LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRTEENTH DAY OF DECEMBER, A.D. 2011, AT 12:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PAE GROUP, LLC" TO "ARCH RESOURCES GROUP LLC", FILED THE SEVENTH DAY OF APRIL, A.D. 2014, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ARCH RESOURCES GROUP LLC".

5079693 8100H

141262635

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1757827

DATE: 10-06-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 12/13/2011
FILED 12:37 PM 12/13/2011
SRV 111285048 - 5079693 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

First: The name of the limited liability company is PAE Group, LLC

Second: The address of its registered office in the State of Delaware is _____
874 Walker Road, Suite C in the City of Dover
Zip code 19904. The name of its Registered agent at such address is
SunDoc Filings

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

[Empty rectangular box for additional matters]

In Witness Whereof, the undersigned have executed this Certificate of Formation this
8th day of December, 2011.

By: [Signature]
Authorized Person (s)

Name: Ulises Muniz

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 04/07/2014
FILED 11:30 AM 04/07/2014
SRV 140441208 - 5079693 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: PAE GROUP, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: First

THE NAME OF THE LIMITED LIABILITY
COMPANY IS:
ARCH RESOURCES GROUP LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 3rd day of April, A.D. 2014

By [Signature]
Authorized Person(s)

Name: TJNH LE
Print or Type