

M98000001359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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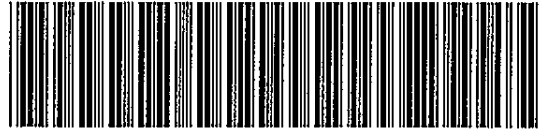
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 17 PM 1:37

4203/30/04

9/1



Jessica F. Natali  
Paralegal  
Direct Dial 504-582-8239  
Direct Fax 504-589-8239  
jnatali@joneswalker.com

March 16, 2004

VIA UPS

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 17 PM 1:37

RE: Freeport-McMoRan Sulphur LLC Amendment to Application for Authorization to Transact Business in Florida

Ladies and Gentlemen:

On behalf of Freeport-McMoRan Sulphur LLC, enclosed for filing is the form required to change the name of the LLC to Freeport-McMoRan Energy LLC. Please file the amendment accordingly.

Additionally enclosed is a certificate of the name change from Delaware, the jurisdiction of its organization and check #128064 in the amount of \$25.00 to cover the filing fee. Please send verification of the name change to me at Jones Walker, 1615 Poydras Street, 22nd Floor, New Orleans, LA 70112.

If you require any additional information or have any questions, please contact me at (504) 582-8239. I thank you in advance for processing this request in a timely manner.

Sincerely,

A handwritten signature in black ink, appearing to read "Jessica F. Natali".

Jessica F. Natali

Enclosures

cc: Douglas N. Currault II

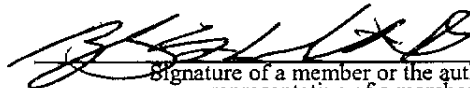
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Freeport-McMoRan Sulphur LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 18, 1998

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 9/29/03
5. New name of the limited liability company: Freeport-McMoRan Energy LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, 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.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

Douglas N. Currault II - Asst. Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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# Delaware

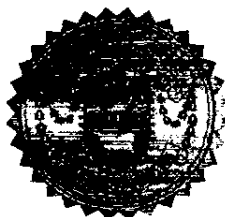
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FREEPORT-MCMORAN SULPHUR LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FREEPORT-MCMORAN ENERGY LLC", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2003, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 17 PM 1:37



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2927382 8320

AUTHENTICATION: 2987820

040189186

DATE: 03-15-04