

SECRETARY OF STATE

As Secretary of States of the State of Louisiana, I do hereby Certify that

a copy of a Merger document whereby BPX (WSF OPERATING) INC. and WINWELL RESOURCES, L.L.C., organized under the laws of LOUISIANA and BPX (KCS RESOURCES) LLC organized under the laws of DELAWARE, BPX PROPERTIES (NA) LP organized under the laws of TEXAS, and three entites not qualified to do business in Louisiana, are merged into

#### **BPX OPERATING COMPANY**

Organized under the laws of TEXAS,

Was filed and recorded in this Office on April 14, 2022, with an effective date of May 01,

PARISH OF CLAIBORNE
OFFICE OF CLERK & EX-OFF, RECORDER

I hereby certify that this is a true and correct copy of the origina
instrument as same pears on file in this office of date
Number 477314 and of record in:
Conveyance Book 1834, Page 128
Mortgage Book Page
Book Pogs
Book Figgs Figure and Property of Office at Homer, LA., this
BRIAN M. FLYNN, CLERK DISTRICT COURT
w tenis fais
Ol Mark D.C. Claikarge Darigh Landelone
In to office on the second library beauty to a discussion

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 18, 2022

R & La Moral Secretary of State

AP34357779D

<i>y,</i> O	æ.	( (	J	14		411	nd cogn	9000	Ins.
	0	1-40	A	_M.	M	<u>AY</u>	<u>25</u>	202	1
Re	cor	ded:	Boo	)k	183	4_	Page ne Par	12	8
CO	NAE	ANC	ER6	cords	s. Cla	ibor	ne Par	ish, l	B
			Q	em	Ba	یر			
		Dу.	Cle	tkD.(	C., Cla	aiho	me Pa	ish	la
	A CONTRACTOR OF THE PARTY OF TH	OF	L	00					
Æ		ON	ل • لاي	120	15%	\			
	5								
(0)		ار برد الأراث		A Gill	\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \				
<b> </b> *	M			Fright.	<u>/</u> />	ĸ/			

Certificate ID: 11557392#BRK73

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed.

www.sos.la.gov

## R. Kyle Ardoin SECRETARY OF STATE

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Administrative Services

225.932.5317 Fax

Corporations

225.932 5314 Fax

Uniform Commercial Code

225.932 5318 Fax

April 18, 2022

The attached document of BPX OPERATING COMPANY was received and filed on April 14, 2022.

AP34357779D

#### ARTICLES OF MERGER

OF

BPX (WSF OPERATING) INC. (a Louisiana corporation)

WINWELL RESOURCES, L.L.C. (a Louisiana limited liability company)

BPX (KC\$ RESOURCES) LLC (a Delaware limited liability company)

BPX PROPERTIES (GP) LLC (a Delaware limited liability company)

SOUTH TEXAS SHALE LLC (a Delaware limited liability company)

BPX PROPERTIES (GP) LLC (a Texas limited liability company)

BPX PROPERTIES (NA) LP (a Texas limited partnership)

INTO

## BPX OPERATING COMPANY (a Texas corporation)

Pursuant to Louisiana R.S. 12:1-1106 and R.S. 12:1360, the undersigned surviving entity submits the following Articles of Merger.

- 1. BPX (WSF Operating) Inc., a Louisiana corporation, Winwell Resources, L.L.C., a Louisiana limited liability company, BPX (KCS Resources) LLC, a Delaware limited liability company, BPX Properties (GP) LLC, a Delaware limited liability company, South Texas Shale LLC, a Delaware limited liability company, BPX Properties (GP) LLC, a Texas limited liability company, BPX Properties (NA) LP, a Texas limited partnership (each a merging entity and together, merging entities) and BPX Operating Company, a Texas corporation (surviving entity) are the parties to the merger.
- 2. The participation of each entity was duly authorized as required by the organic law of the entities

4862 8428 4185 3

- 3. The name of the surviving entity is: BPX Operating Company, a Texas corporation.
- 4. The certificate of incorporation of the surviving entity shall be its certificate of incorporation.
- The agreement of merger was duly authorized and approved by each constituent entity in accordance with R S 12:1-1102-1106 and R.S. 12:1359-1360.
- The agreement of merger was duly authorized and approved in accordance with the laws of the States of Louisiana, Texas and Delaware
- 7 The agreement of merger was duly authorized and approved by the shareholders of BPX (WSF OPERATING) INC. in the manner required by law and the articles of incorporation of BPX (WSF OPERATING) INC. The agreement of merger was duly authorized and approved by the shareholders of BPX Operating Company in the manner required by law and the articles of incorporation of BPX Operating Company
- 8 The executed agreement of merger is on file at the principal place of business of the surviving entity. The address of the principal place of business of the surviving entity is 501 Westlake Blvd., Houston, Texas 77079
- 9. A copy of the agreement of merger will be furnished by the surviving entity, on request and without cost, to any member, shareholder, or partner of any constituent entity.
- 10. The effective date of the merger will be May 1, 2022

[Signature page to follow]

LA051 CT System Online 4862-8428-4185,3 Dated at 12.30 p m on the 14th day of April, 2022.

#### SURVIVING COMPANY:

## **BPX OPERATING COMPANY**

Name: Susan Baur Title: Vice Prosident

#### MERGING COMPANIES:

#### **BPX (KCS RESOURCES) LLC**

By: Brisan Banes Name: Susan Baur

Title: Vice President BPX (WSF OPERATING) INC.

By Snew Sauce Name: Susan Baur Title: Vice President

### **BPX PROPERTIES (GP) LLC**

Susan Gaz

Name: Susan Baur Title: Vice President

#### **BPX PROPERTIES (LP) LLC**

By: STIGHT BOLLEGE Name: Susan Baur Title: President

SOUTH TEXAS SHALE LLC

Name: Susan Baur

Title: Vice President

4862-8478-41653

WINWELL RESOURCES, L.L.C.

By: Stage Sucer

Name: Susan Baur Title: Vice President

BPX PROPERTIES (NA) LP

BPX Properties (GP) LLC, its general partner

By: 3745684, Sake4, Pame: Susan Baur

Title: Vice President of BPX Properties

(GF) LLC

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared Susan Baur, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed said document for the purposes and consideration therein expressed.

GIVEN UNDER my hand and seal of office this 14 day of April . 2022.

Notary in and for the State of Texas



1 AGN - CT System Online 4862-8428-4185 3

# R. Kyle Ardoin SECRETARY OF STATE

04/18/2022

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225,925,4704

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

ONLINE FILING ZACHARY.CAIN@WOLTERSKLUWER.COM

#### **BPX OPERATING COMPANY**

It has been a pleasure to approve and place on file your Merger. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBIZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division AP

Mailing Address: P. O. Box 94125, Baton Rouge, LA 70804-9125
Office Location: 8585 Archives Ave , Baton Rouge, LA 70809
Web Site Address: www.sos.la.gov