



#10821

Delaware

Page 1

The First State

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 "CUB CREEK ENERGY,
LLC", CHANGING ITS NAME FROM "CUB CREEK ENERGY, LLC" TO "1876
RESOURCES, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF
FEBRUARY, A.D. 2023, AT 3:13 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

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SR# 20230411276

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

Authentication: 202694741
Date: 02-12-23

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

The undersigned, having been duly authorized to execute this Certificate of Amendment pursuant to the Delaware Limited Liability Company Act, certifies as follows with respect to such limited liability company:

1. The name of the limited liability company is: Cub Creek Energy, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by deleting Article FIRST of the Certificate of Formation in its entirety and replacing it with the following:

"FIRST. The name of the limited liability company is: 1876 Resources, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 6th day of February, 2023.

Cub Creek Energy, LLC

By: 

Name: JIM KNOX

Its: CHIEF ACCOUNTING OFFICER