



#10821

**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

State of Delaware

Secretary of State

Division of Corporations

Delivered 03:13 PM 02/07/2023

FILED 03:13 PM 02/07/2023

SR 20230411276 - File Number 5488912




Address or Name Change Form

Use this form to notify the Department of Revenue by selecting the appropriate accounts for the address change.

To change the address for a specific physical location you operate or sell into, refer to your sales tax license for the 8 digit Colorado Account number followed by a 4 digit location (site) number and indicate in the boxes below. Be sure to include the effective date for the address change to avoid incorrect assessments of tax liability. If there are multiple address changes for multiple account types, please list the information on page 2.

Note: A new Federal Employer Identification Number (FEIN) assigned by the IRS or a change in ownership (and you are the new owner) will require a new Colorado Account Number. Please fill out a Colorado Sales Tax and Withholding Account Application (CR 0100) by visiting Tax.Colorado.gov/forms-in-number-order.

Revenue Online allows for convenient and secure access to conduct business with the Department of Revenue. If you have a login, you can also change your mailing address for certain accounts online at Colorado.gov/RevenueOnline.

Colorado Account Number (8-Digit Number)		FEIN or SSN/ITIN		Business Name or Last Name, First Name	
27989235		46-4960325		CUB CREEK ENERGY, LLC	
Apply address change to account(s)					
<input checked="" type="checkbox"/> Withholding Tax <input type="checkbox"/> Gaming Withholding <input type="checkbox"/> Excise <input type="checkbox"/> Individual <input type="checkbox"/> Corporate <input checked="" type="checkbox"/> 1099 Withholding <input checked="" type="checkbox"/> Oil & Gas Withholding <input type="checkbox"/> IFTA <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Other (list account) _____					
<input type="checkbox"/> Sales Tax <input type="checkbox"/> Location (Site) Address Change Only				4 Digit Location (Site) Number to Change Effective Date of Change (MM/DD/YY)	
				02/01/2023	
Note: If your retail business location changed in the middle of a filing period, you must file a separate sales tax return for the taxes collected at each location				Change Main Address	
				<input type="checkbox"/> Mailing Address <input type="checkbox"/> Physical Address <input checked="" type="checkbox"/> Both	
Previous Address			Current Address		
Previous Address			Current Address		
200 PLAZA DR STE 100			1290 BROADWAY STE 1650		
City		County	City		County
HIGHLANDS RANCH		DOUGLAS	DENVER		DENVER
State	ZIP Code	Phone Number	State	ZIP Code	Phone Number
CO	80129	303-446-6140	CO	80203	303-446-6140
For business name change, provide a copy of the IRS SS-4 and/or Amended Articles of Incorporation from the Secretary of State. For individual name change, provide either a copy of your state ID or driver's license, social security card, marriage certificate, divorce decree, or court document					
Name Change		Current or Previous Name		New Name	
<input checked="" type="checkbox"/> Legal <input type="checkbox"/> DBA		CUB CREEK ENERGY, LLC		1876 RESOURCES, LLC	
Authorized Signature					Date
					3/15/23

Email to: DOR_taxapplications@state.co.us, or
Mail to: Colorado Department of Revenue, Taxpayer Service Center,
 PO Box 17087, Denver, CO 80217-0087



221102 29999

Colorado Account Number (8-Digit Number)	FEIN or SSN/ITIN	Business Name or Last Name, First Name
27989235	46-4960325	CUB CREEK ENERGY, LLC

Apply address change to account(s)

- Withholding Tax
 Gaming Withholding
 Excise
 Individual
 Corporate
 1099 Withholding
 Oil & Gas Withholding
 IFTA
 Partnership
 Other (list account) _____

Previous Address				Current Address			
Previous Address				Current Address			
City	County			City	County		
State	ZIP Code	Phone Number		State	ZIP Code	Phone Number	

Apply address change to account(s)

- Withholding Tax
 Gaming Withholding
 Excise
 Individual
 Corporate
 1099 Withholding
 Oil & Gas Withholding
 IFTA
 Partnership
 Other (list account) _____

Previous Address				Current Address			
Previous Address				Current Address			
City	County			City	County		
State	ZIP Code	Phone Number		State	ZIP Code	Phone Number	

Apply address change to account(s)

- Withholding Tax
 Gaming Withholding
 Excise
 Individual
 Corporate
 1099 Withholding
 Oil & Gas Withholding
 IFTA
 Partnership
 Other (list account) _____

Previous Address				Current Address			
Previous Address				Current Address			
City	County			City	County		
State	ZIP Code	Phone Number		State	ZIP Code	Phone Number	

Email to: DOR_taxapplications@state.co.us, or
Mail to: Colorado Department of Revenue, Taxpayer Service Center,
PO Box 17087, Denver, CO 80217-0087



Colorado Secretary of State
 Date and Time: 02/08/2023 11:20 AM
 ID Number: 20141140943
 Document number: 20231157711
 Amount Paid: \$10.00

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.coloradosos.gov.

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Change Changing the True Name

filed pursuant to §7-90-305.5, and if applicable, §7-90-804 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and assumed entity name are

ID number 20141140943
(Colorado Secretary of State ID number)

Assumed entity name _____

2. The true name is

Cub Creek Energy, LLC

3. The document number of the filed document being changed is 20141140943

4. The true name has changed.

5. The true name, as changed, is
1876 Resources, LLC

6. The assumed entity name (if applicable) is _____

7. This document contains additional information as provided by law.

8. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
(mm dd/yyyy hour:minute am pm)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the

individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

9. The true name and mailing address of the individual causing the document to be delivered for filing are

Joslin	Susanne		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
c/o Davis Graham & Stubbs LLP			
<small>(Street name and number or Post Office Box information)</small>			
1550 17th Street, Suite 500			
Denver	CO	80202	
<small>(City)</small>	<small>(State)</small>	<small>(Postal Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).