

**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State 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, 2022.

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



*Secretary of State*

AP 34357779D

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](http://www.sos.la.gov)

  
DEPUTY CLERK, RED RIVER PARISH CLERK OF COURT  
CERTIFIED ON 05/23/2022 4 29 PM

R. Kyle Ardoin  
SECRETARY OF STATE

State of Louisiana  
Secretary of State



April 18, 2022

COMMERCIAL DIVISION  
225.925.4704

Administrative Services  
225.932.5317 Fax  
Corporations  
225.932.5314 Fax  
Uniform Commercial Code  
225.932.5318 Fax

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

AP3435779D

Rev 09/09

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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](http://www.sos.la.gov)



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**ARTICLES OF MERGER**

**OF**

**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)

**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

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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
5. 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
6. 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]*

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Dated at 12.30 p.m. on the 14<sup>th</sup> day of April 2022.

**SURVIVING COMPANY:**

**BPX OPERATING COMPANY**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**MERGING COMPANIES:**

**BPX (KCS RESOURCES) LLC**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**BPX (WSF OPERATING) INC.**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**BPX PROPERTIES (GP) LLC**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

**BPX PROPERTIES (LP) LLC**

By: Susan Baur  
Name: Susan Baur  
Title: President

**SOUTH TEXAS SHALE LLC**

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

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WINWELL RESOURCES, L.L.C.

By: Susan Baur  
Name: Susan Baur  
Title: Vice President

BPX PROPERTIES (NA) LP

BPX Properties (GP) LLC, its general partner

By: Susan Baur  
Name: Susan Baur  
Title: Vice President of BPX Properties (GP) LLC

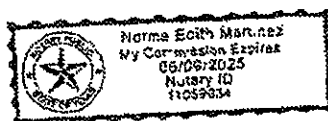
STATE OF TEXAS

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.

[Signature]  
Notary in and for the State of Texas



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4862-8426-4155.2



R. Kyle Ardoin  
SECRETARY OF STATE

State of Louisiana  
Secretary of State



COMMERCIAL DIVISION  
225.925.4704

04/18/2022

Administrative Services

225.932.5317 Fax

Corporations

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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

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