

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

TWIN PINES MINERALS, LLC

a Foreign Limited Liability Company

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **05/11/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **05/15/2018**.



Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2018 MAY 11 PM 5:22
Corporations Division

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: hswinsick@twinpinesminerals.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	TWIN PINES MINERALS, LLC Name of Limited Liability Company		Name Reservation Number (Optional) 04/30/2018 Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)	
2.	Corporation Service Company Name of Filing Person		251 Little Falls Drive Address	
	Wilmington City	DE State	19808 Zip Code	
	Filer's Email Address		800-927-9801 Telephone Number	
3.	TWIN PINES MINERALS, LLC Name of Limited Liability Company in State or Country of Formation		DE Jurisdiction (Home State or Country)	
	05-16-2013 Date of Formation in Home State or Country		PERPETUAL Period of Duration	
4.	2100 SOUTHBRIDGE PKWY, SUITE 540 Address of Principal Place of Business		BIRMINGHAM City	AL 35209 State Zip Code
5.	Corporation Service Company Name of Registered Agent in Georgia		sop@cscglobal.com Registered Agent's Email Address	
	40 Technology Pkwy South, #300 Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)		Norcross City	
	Gwinnett County	GA State	30092 Zip Code	
6.	RAYMON BEAN Manager's Name & Address (person with substantial responsibility for managing LLC's business activities)		2100 Southbridge Pkwy, Ste 540 City	BIRMINGHAM AL 35209 State Zip Code
7.	2100 SOUTHBRIDGE PKWY, SUITE 540 Address Where Limited Liability Company's Records Are Maintained		BIRMINGHAM City	AL 35209 State Zip Code
8.	Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ (A delayed effective date must be within 90 days of the filing date.)			
9.	NOTICE: Mail the following items to the Secretary of State at the above address (1) This application; (2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable. This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence. <u>Holly Swinsick</u> Signature of Authorized Person 05/10/2018 Date Holly Swinsick Controller Print Name Title			