

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 45 BUSINESS CODE _____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362008964571

Affix Barcode Label Here

ID # Z16992893 ACK # 1000362008964571
PAGES: 0003
HIC ENERGY, LLC

01/19/2016 AT 03:09 P WO # 0004584220

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 50
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 150

Credit Card _____ Check _____ Cash X

Documents on 6 Checks

Approved By: _____

Keyed By: _____

COMMENT(S): _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Code _____

Attention: _____

Mail: Names and Address

HIC Energy, LLC

211 E. Lombard St. #331

Balto. MD. 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003367642
WORK ORDER: 0004584220
DATE: 01-19-2016 03:09 PM
AMT. PAID: \$150.00

State of Maryland
Department of Assessments and Taxation
Charter Division

LIMITED LIABILITY COMPANY REGISTRATION

(Fee \$100)

for non-Maryland Limited Liability Company

- 1) Full legal name in home jurisdiction: HIC Energy, LLC
- 2) Name it will use in Maryland if different from above: _____
(Must include "Limited Liability Company", "LLC" or "LC")
- 3) State of formation: New Mexico
- 4) Date of formation: April 17, 2015
- 5) Address in State of formation: 4801 Lang Ave NE STE. 110 AL, NM 87109
- 6) Nature of business in Maryland: Holding Company
- 7) Name and address (No P.O. Boxes) of resident agent for service of process in Maryland:
T Holland 5937 Belair Road
Balto, MD. 21206

If no resident agent in Maryland is named or if the agent cannot be found or served, this Department is appointed as resident agent of this Limited Liability Company.

Has this Limited Liability Company done business in Maryland prior to this registration?

☐ Yes ☒ NO

(If it has, an additional **\$200 Penalty** must accompany this registration)

(Signed: Authorized Person)

I hereby consent to my designation in this document as resident agent for this Limited Liability Company.

(Signed: Resident Agent)

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

HIC ENERGY, LLC
5050553

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Limited Liability Company, under the

Limited Liability Company Act - (53-19-1 To 53-19-74 NMSA 1978)

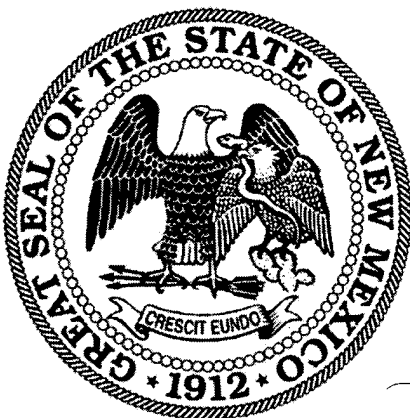
having filed its Articles Of Organization on April 17, 2015 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires when existence ceases as provided by law.

Certificate issued on **January 5, 2016**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in black ink, reading "Brad Winter".

Brad Winter
Secretary of State

CUST ID:0003367642
WORK ORDER:0004584220
DATE:01-19-2016 03:09 PM
AMT. PAID:\$150.00