



Blacklands Railroad
641 Church St.
Sulphur Springs, TX 75482
903-439-0738

302256

ENTERED
Office of Proceedings
May 4, 2021
Part of
Public Record

Ms. Cynthia T. Brown
Chief, Section of Administration
Office of Proceedings
Surface Transportation Board
395 E Street, S.W., Room 1034
Washington, DC 20423-0001

Re: Docket No. FD 35327; *Blacklands Railroad, Inc. - Lease and Operation Exemption - Rusk County*
Notice of Name Change

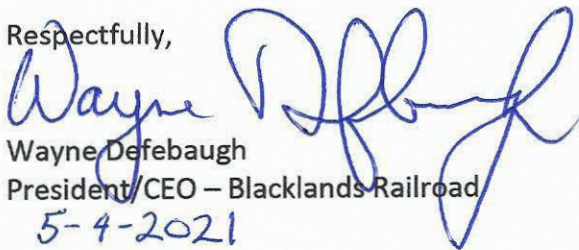
Dear Mrs. Brown:

I am writing to inform you that on April 7, 2021, the Texas Secretary of State approved the conversion of The Blacklands Railroad, a former Texas corporation, into Blacklands Railroad, LLC, a Texas limited liability company. Accordingly, the new name of the company is Blacklands Railroad, LLC (registration document attached).

The conversion is part of a much larger plan to bring capital and investors into the company. Mr. Wayne Defebaugh will continue to serve as a Manager of the company, as well as manage the everyday affairs of its operations.

Please let me know if you have any further questions.

Respectfully,

A handwritten signature in blue ink, appearing to read "Wayne Defebaugh", is written over the typed name and title.

Wayne Defebaugh
President/CEO - Blacklands Railroad

5-4-2021



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

THE BLACKLANDS RAILROAD

File Number: 801173514

Converting it to

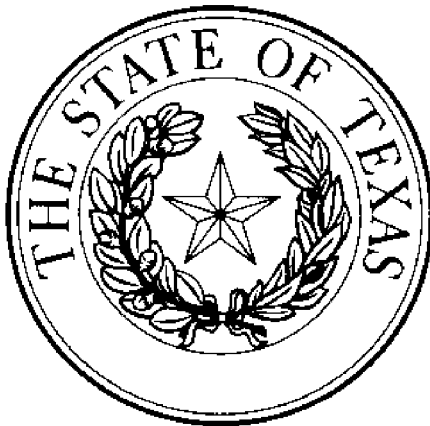
BLACKLANDS RAILROAD, LLC

File Number: 804016263

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 04/07/2021

Effective: 04/07/2021



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State