



United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A
OCS-G 12729

September 12, 2018

Mr. Michael D. Deville
Stone Energy Offshore, L.L.C.
625 East Kaliste Saloom Road
Lafayette, LA 70508

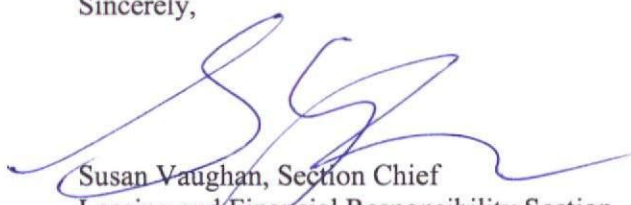
Dear Mr. Deville:

Your letter dated August 7, 2018, submitting your Name Change Bond Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Supplemental Bond No. SUR0025636 in the amount of \$1,745,000 was received by our office on August 23, 2018. This bond, conditioned to cover Right-of-Way OCS-G 12729, was executed on January 13, 2017, with Stone Energy Offshore, L.L.C. as principal and Argonaut Insurance Company as surety.

Your Name Change Bond Rider was executed on July 2, 2018 and changes the Principal's name and address from Stone Energy Offshore, L.L.C. located at 625 East Kaliste Saloom Road, Lafayette, LA 70508 to Talos Resources LLC located at 333 Clay Street, Suite 3300, Houston, TX 77002. The rider is effective May 10, 2018, and has been attached to and now forms a part of the original Bond No. SUR0025636.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or boemgomrfinancialassurance@boem.gov.

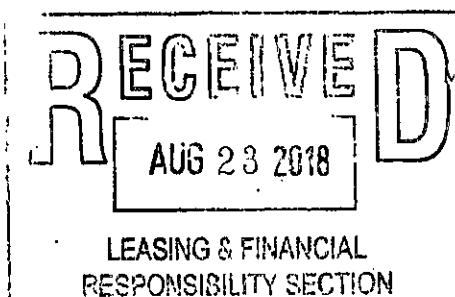
Sincerely,



Susan Vaughan, Section Chief
Leasing and Financial Responsibility Section
Leasing and Plans

cc: Ms. Vickie Lacy
Argonaut Insurance Company
P.O. Box 469011
San Antonio, TX 78246

Sent Via Email To: savoycm@stoneenergy.com , vlacy@mcgriff.com



MICHAEL D. DEVILLE
Director of Land

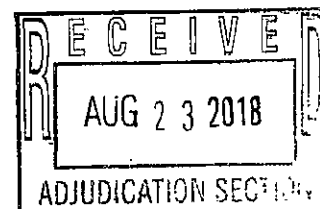
P.O. Box 52807
Lafayette, Louisiana 70505
625 East Kaliste Saloom Road
Lafayette, Louisiana 70508
Telephone: (337) 237-0410 Ext. 2184
Direct (337) 521-2184
Fax: (337) 521-0296

August 7, 2018

Via Hand Delivery

Bureau of Ocean Energy Management
Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, Louisiana 70123-2394

Attention: Bernadette Thomas (GM 276A)
Adjudication Section



Re: **Notice of Name Change/Qualification Update and
Request for BOEM Approval**

Stone Energy Offshore, L.L.C. to Talos Resources LLC (GOM No. 3065)

Dear Ms. Thomas,

Effective May 10, 2018, Stone Energy Offshore, L.L.C, a Delaware limited liability company (GOM No. 3065), changed its name to a Delaware limited liability company named Talos Resources LLC. As evidence of this transaction, the following information is provided herewith for your review and approval:


- 1) **Certificate** certifying a true and correct copy of the attached Certificate of Amendment of Stone Energy Offshore, L.L.C., changing its name to Talos Resources LLC.
- 2) **Certificate** certifying a true and correct copy of the attached Second Amended and Restated Limited Liability Company Agreement of Talos Resources LLC.
- 3) **Certificate** certifying that Talos Petroleum LLC is authorized to hold mineral leases and/or rights-of-way on the Outer Continental Shelf.
- 4) **Certificate** certifying that Talos Resources LLC, formed under the laws of the State of Delaware, is authorized to hold mineral leases and/or rights-of-way on the Outer Continental Shelf.
- 5) **Certificate of Written Consent** certifying the resolution adopted by Talos Resources LLC's sole member (Talos Petroleum LLC) authorizing and empowering the officers of Talos Resources LLC.
- 6) **Incumbency Certificate** certifying the qualified and acting officers of Talos Resources LLC, setting forth their names and respective positions.
- 7) **Certificate** certifying a true and correct listing of the members of Talos Resources LLC.
- 8) **Exhibit A** reflecting a list of the record title/operating rights ownership, pipeline rights-of-way, and rights-of-use and easements affected by subject name change.
- 9) **Bond Riders** reflecting a change of Principal from Stone Energy Offshore, L.L.C. to Talos Resources LLC.

Name Change
Stone Energy Offshore, L.L.C. to Talos Resources LLC
Effective May 10, 2018
Page 2 of 2

Should you have any questions in this regard or require additional information, please contact Carolyn Savoy at 337.521.2005 or by email at Carolyn.Savoy@talosenergy.com. Thank you in advance for your attention to this matter.

Respectfully,

Stone Energy Offshore, L.L.C.
through its sole member,
Stone Energy Corporation


Michael D. Deville
Director of Land

CS

RIDER

Attaching to and forming part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's **Supplemental Bond**, Bond No. **SUR0025636**, executed **January 13, 2017**, on behalf of **Stone Energy Offshore, L.L.C.**, as Principal, and **Argonaut Insurance Company**, as Surety, in favor of the United States Department of Interior, acting through and by the Bureau of Ocean Energy Management (BOEM), as Obligee, in the amount of **One Million Seven Hundred Forty-Five Thousand and 001/00 Dollars (\$1,745,000.00)**.

Lease No.: OCS-G12729
Pipeline ROW OCS-G12729, Pipeline Segment Number (PSN) 9348
Mississippi Canyon

Date of Execution: **January 13, 2017**
Effective Date of Change: **May 10, 2018**

In consideration of the mutual agreement contained herein, the Principal and the Surety hereby consent to the following changes:

The **Principal Name and Address** has changed from:

Stone Energy Offshore, L.L.C.
625 East Kaliste Saloom Road
Lafayette, Louisiana 70508

To:

Talos Resources LLC
333 Clay St., Suite 3300
Houston, Texas 77002

All other conditions and terms to remain as originally written.

Signed, sealed and dated this **2nd** day of **July, 2018**.

Talos Resources LLC

Principal

333 Clay St., Suite 3300
Houston, Texas 77002

By: *John Ashland Shepherd*

Name: John Ashland Shepherd

Title: Director Land

Argonaut Insurance Company

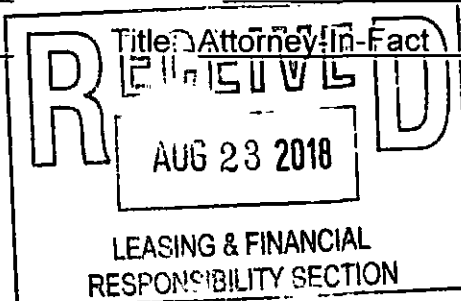
Surety

P.O. Box 469011
San Antonio, TX 78246

By: *Vickie Lacy*

Name: Vickie Lacy

Title: Attorney-in-Fact



Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606

United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Marc W. Boots, Richard Covington, Vickie Lacy, Maria D. Zuniga, Joseph R. Aulbert, Ashley Koletar, Ryan Varela

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$75,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.

Argonaut Insurance Company



by:

Joshua C. Betz

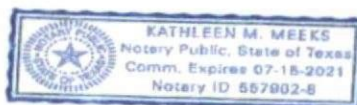
Joshua C. Betz, Senior Vice President

STATE OF TEXAS

COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, depose and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meeks

(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 2nd day of July, 2018



James Bluzard

James Bluzard, Vice President-Surety