



# 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 28512

MAY 29 2019

Sanare Energy Partners, LLC  
11 Greenway Plaza, Suite 2800  
Houston, TX 77046  
Attn: Brian H. Macmillan

Dear Mr. Macmillan:

Your letter dated February 21, 2019, submitting your General Purpose Rider, to be attached to and form a part of Outer Continental Shelf (OCS) Mineral Lessee's or Operator's Supplemental Bond No. **N-7000938**, in the amount of \$910,000, was received by our office on February 26, 2019. This bond, conditioned to cover Right-of-Way OCS-G 28512, was executed on March 23, 2018, with Northstar Offshore Ventures LLC as principal and Indemnity National Insurance Company as surety.

The General Purpose Rider was executed on February 4, 2019 and changes the Principal's name from Northstar Offshore Ventures LLC to Sanare Energy Partners, LLC. The rider is effective November 29, 2018, and has been attached to and now forms a part of the original bond.

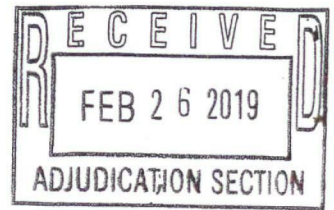
Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or [boemgomrfinancialassurance@boem.gov](mailto:boemgomrfinancialassurance@boem.gov).

Sincerely,

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

cc: Indemnity National Insurance Company  
725 Cool Springs Blvd., Suite 600  
Franklin, TN 37067  
Attn: Theresa Pickerrell

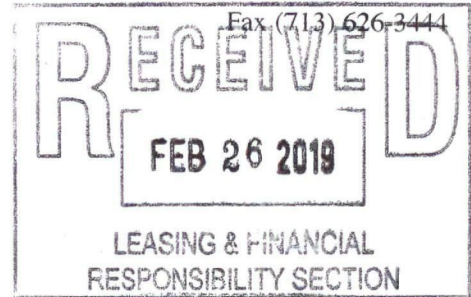
Sent Via Email To: [bmacc@sanarepartners.com](mailto:bmacc@sanarepartners.com) , [jseelman@smr-lawfirm.com](mailto:jseelman@smr-lawfirm.com) ,  
[tpickerrell@smithmanus.com](mailto:tpickerrell@smithmanus.com)



(713) 626-9696

11 Greenway Plaza  
Suite 2800  
Houston, Texas 77046

February 21, 2019



**VIA HAND DELIVERY**

Bureau of Ocean Energy Management  
Adjudication Unit  
Gulf of Mexico, Outer Continental Shelf Region  
1201 Elmwood Park Blvd.  
New Orleans, Louisiana 70123-2394

Re: Name Change of Northstar Offshore Ventures LLC to Sanare Energy Partners, LLC  
(3520) effective November 29, 2018

Dear Sir or Madam:

Enclosed please find the following documents that are being submitted to update the qualification file for Northstar Offshore Ventures LLC (3520) with the Bureau of Ocean Energy Management ("BOEM") reflecting the name change from Northstar Offshore Ventures LLC to Sanare Energy Partners, LLC:

**NOTE:** References in some of the documents for Sanare Energy Partners, LLC, Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC references the companies in "All Capital Letters" but please note that is for **emphasis only**.

- 1) Certificate of the Secretary of the Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC, members of Sanare Energy Partners, LLC, certifying that the attached is a true and correct copy of the Certificate of Amendment filed with the Delaware Secretary of State on November 29, 2018, changing the name of Northstar Offshore Ventures LLC to Sanare Energy Partners, LLC;
- 2) Certificate executed by the Secretary of Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC, members of Sanare Energy Partners, LLC, certifying that Sanare Energy Partners, LLC is authorized to hold mineral leases and/or rights-of-way on the Outer Continental Shelf;
- 3) Certificate of Unanimous Written Consent executed by the Secretary of Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC, members of Sanare Energy Partners, LLC evidencing persons empowered to execute documents on behalf of Sanare Energy Partners, LLC;

**VIA HAND DELIVERY**

Bureau of Ocean Energy Management

Adjudication Unit

February 21, 2019

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- 4) Incumbency Certificate executed by the Secretary Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC, members of Sanare Energy Partners, LLC, listing the officers qualified to bind Sanare Energy Partners, LLC;
- 5) Certificate executed by the Secretary of Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC, members of Sanare Energy Partners, LLC, attaching a true and correct listing of all members of Sanare Energy Partners, LLC;
- 6) Certificate executed by the Secretary of Orinoco Natural Resources, LLC and Oakridge Energy Partners, LLC, members of Sanare Energy Partners, LLC, certifying that the attached is a true and correct copy of the Limited Liability Company Operating Agreement for Sanare Energy Partners, LLC dated November 29, 2018 and the Amended and Restated Limited Liability Company Operating Agreement dated December 17, 2018;
- 7) Certificate executed by the Secretary of Orinoco Natural Resources, LLC, a member of Sanare Energy Partners, LLC, certifying that Orinoco Natural Resources, LLC is authorized to hold mineral leases and/or rights of way on the Outer Continental Shelf;
- 8) Certificate executed by the Secretary of Oakridge Energy Partners, LLC, a member of Sanare Energy Partners, LLC, certifying that Oakridge Energy Partners, LLC is authorized to hold mineral leases and/or rights of way on the Outer Continental Shelf;
- 9) Listing of Oil and Gas Leases with Record Title Ownership, Operating Rights Ownership, Rights of Way Ownership and RUE's affected by the name change. **NOTE:** We are requesting that only currently recognized ownership interest in the name of Northstar Offshore Ventures LLC be recognized and approved for this name change and those leases, rights of way and rue's in the name of Northstar Offshore Ventures LLC affected by this name change are set forth on the attached listing. Please note the following pending assignments into Northstar Offshore Ventures LLC **SHOULD** be approved. Those assignments are set forth on Exhibit A to this letter.

Please note the pending assignments from Northstar Offshore Group, LLC into Northstar Offshore Ventures LLC affecting OCS-G 21532, 3241, and 2391 **SHOULD NOT** be reviewed for this name change.

- 9) Listing of Bonds affected by the name change, along with Bond Riders to update the bonds changing the name on the bonds from Northstar Offshore Ventures LLC to Sanare Energy Partners, LLC;
- 10) OSFR Forms BOEM-1022, BOEM-1021 BOEM-1019, BOEM-1016, and BOEM-1025 associated with the change of the designated applicant from Northstar Offshore Ventures LLC to Sanare Energy Partners, LLC;

**VIA HAND DELIVERY**

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Adjudication Unit  
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**Please note that Orinoco Natural Resources, LLC, Oakridge Energy Partners, LLC and Sanare Energy Partners, LLC do not have corporate seals.**

Please note that if there are any certificates enclosed in this package that you do not require to process this qualification update, you have my permission to shred any non-required certificates.

**For business purposes, please note on the qualification card that Sanare Energy Partners, LLC does not bind through, Orinoco Natural Resources, LLC and/or Oakridge Energy Partners, LLC, therefore the signature block on all regulatory documents submitted by Sanare Energy Partners, LLC will not list Orinoco Natural Resources, LLC and/or Oakridge Energy Partners, LLC as the managing member(s) in the signature block.**

If you have any questions, or need additional information, please contact Joan Seelman at (504)-585-7800 or by email at [jseelman@smr-lawfirm.com](mailto:jseelman@smr-lawfirm.com) or Brian H. Macmillan at (713)-386-1046 or by email at [bmac@sanarepartners.com](mailto:bmac@sanarepartners.com).

Very truly yours,  
Sanare Energy Partners, LLC

By:  \_\_\_\_\_

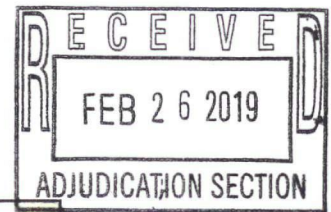
Name: Brian H. Macmillan

Title: Sr. Vice President - Land



**Northstar Offshore Ventures LLC Name Change into Sanare**

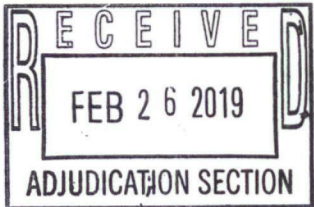
**BONDS**



Bond Type	Current Bond #	Surety
Area Wide Bond	N-7001182	Indemnity National
Area Wide R-O-W Bond	N-7001177	Indemnity National

<b>SUPPLEMENTAL BONDS</b>		
Lease or R-O-W #	Current Bond #	Surety
OCS-G 13563	1153619	Lexon Insurance Co.
OCS-G 1192	1153616	Lexon Insurance Co.
OCS-G 33092	N-7001171	Indemnity National Ins.
OCS-G 17981	N-7001174	Indemnity National Ins.
OCS-G 15015	N-7001162	Indemnity National Ins.
OCS-G 11383	N-7001170	Indemnity National Ins.
OCS-G 15676	N-7001164	Indemnity National Ins.
OCS-G 15677	N-7001165	Indemnity National Ins.
OCS-G 29187	N-7001161	Indemnity National Ins.
OCS-G 3241	N-7001173	Indemnity National Ins.
OCS-G 4356	N-7001179	Indemnity National Ins.
OCS-G 31393	N-7001168	Indemnity National Ins.
OCS-G 3024I	N-7001172	Indemnity National Ins.
OCS-G 28971	N-7001176	Indemnity National Ins.
OCS-G 28972	N-7001159	Indemnity National Ins.
OCS-G 32155	N-7001167	Indemnity National Ins.
OCS-G 25396	N-7001166	Indemnity National Ins.
OCS-G 28557	N-7001180	Indemnity National Ins.
OCS 0680	N-7001175	Indemnity National Ins.
OCS-G 29347	N-7001160	Indemnity National Ins.
OCS-G 25492	N-7001181	Indemnity National Ins.
OCS-G 26859	N-7001163	Indemnity National Ins.
OCS-G 21532	N-7001169	Indemnity National Ins.
OCS-G 23956	N-7001178	Indemnity National Ins.
OCS-0810	N-7000936	Indemnity National Ins.
OCS-G 9318	N-7000937	Indemnity National Ins.
OCS-G 28512	N-7000938	Indemnity National Ins.
OCS-G 29107	N-7000939	Indemnity National Ins.
OCS-G 29054	N-7000940	Indemnity National Ins.
OCS-G 29055	N-7000941	Indemnity National Ins.
OCS-G 29058	N-7000942	Indemnity National Ins.

<b>Lease or R-O-W #</b>	<b>Current Bond #</b>	<b>Surety</b>
OCS-G 29188	N-7000943	Indemnity National Ins.
OCS-G 25937	N-7000952	Indemnity National Ins.
OCS-057	N-7000953	Indemnity National Ins.
OCS-0060	N-7000954	Indemnity National Ins.
OCS-G 12348	N-7000955	Indemnity National Ins.
OCS-062	N-7000956	Indemnity National Ins.
OCS-G 12349	N-7000957	Indemnity National Ins.
OCS-0060	EACX-179000263	Endurance Assurance Corp.
OCS-062	EACX-179000264	Endurance Assurance Corp.



**GENERAL PURPOSE RIDER**

To be attached to and form part of Bond Number N-7000938 effective March 28, 2018  
issued by the Indemnity National Insurance Company  
in the amount of 910,000.00 DOLLARS,  
on behalf of Northstar Offshore Ventures LLC  
as Principal and in favor of U.S. Department of the Interior, Bureau of Ocean Energy Management  
as Obligee:

Now, Therefore, it is agreed that:

This rider will change the Principal name on the bond as follows:

Current Principal Name: Northstar Offshore Ventures LLC  
New Principal Name: Sanare Energy Partners, LLC

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This rider is to be effective the 29th day of November, 2018.

Signed, sealed and dated this 4th day of February, 2019.

Sanare Energy Partners, LLC (Principal)

Indemnity National Insurance Company (Surety)

By: [Signature]  
Brian H. Macmillan, Sr. Vice President - Land

By: [Signature]  
Theresa Pickerrell  
Attorney-in-Fact

Accepted By:

U.S. Department of the Interior, Bureau of Ocean Energy Management

### Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that Indemnity National Insurance Company, a Mississippi corporation, (hereinafter the "Company"), does hereby constitute and appoint: Brook T. Smith, William R. Precious, Sandra L. Fusinetti, Mark Guidry, Susan Ritter, Amy Meredith, Sheryon Quinn, and Theresa Pickerrell of Louisville, Kentucky to be its true and lawful Attorney-in-Fact, with full power and authority hereby conferred to sign, seal, and execute on its behalf surety bonds or undertakings and other documents of a similar nature issued in the course of its business up to a penal sum not to exceed Five Million and 00/100 (\$5,000,000.00) each, and to bind the Company thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Company.

This appointment is made under and executed pursuant to and by authority of the following Minutes of Special Actions Taken by Written Consent of the Board of Directors, which is now in full force and effect:

Authorization to Appoint Attorneys-in-Fact and the Use of Facsimile Signatures and Facsimile Seals for the Purpose of Issuing Bonds:

RESOLVED: That the president or any vice president may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company to execute and deliver and affix the seal of the Company to bonds and related obligatory certificates and documents; and any one of said officers may remove any such attorney-in-fact or agent and revoke any power previously granted to such person, whether or not such officer appointed the attorney-in-fact or agent.

RESOLVED: That any bonds and related obligatory certificates and documents shall be valid and binding upon the Company, (i) when signed by the president, or any vice president, and sealed with the Company seal; or (ii) when duly executed and sealed with the Company seal by one or more attorneys-in-fact or agents pursuant to and within the limits of authority evidenced by the power of attorney issued by the Company to such person or persons a certified copy of which power of attorney must be attached thereto in order for such obligation to be binding upon the Company.

RESOLVED: That the signature of any authorized officer and the seal of the Company may be affixed to any power of attorney or certification thereof authorizing the execution and delivery of any bonds and related obligatory certificates and documents of the Company and such signature and seal then so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Indemnity National Insurance Company has been affixed thereto in Lexington, Kentucky this 6th day of November, 2017.



Indemnity National Insurance Company

By Thomas F. Elkins  
Thomas F. Elkins, President

State of Kentucky  
County of Fayette

On this 6th day of November, 2017, before me, a Notary Public, personally came Thomas F. Elkins, to me known, and acknowledged that he is President of Indemnity National Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Indemnity National Insurance Company thereto with the authority and at the direction of said corporation.



By Deborah A. Murphy  
Notary Public

My Commission Expires 09/26/2021

**CERTIFICATE**

I, James E. Hart, Secretary of Indemnity National Insurance Company, do hereby certify that the foregoing Power of Attorney is still in full force and effect, and further certify that the Minutes of Special Actions Taken by Written Consent of the Board of Directors are now in full force and effect.

IN TESTIMONY WHEREOF I have subscribed my name and affixed the seal of said Company. Dated this 4th day of February, 2019.



By James E. Hart  
James E. Hart, Secretary