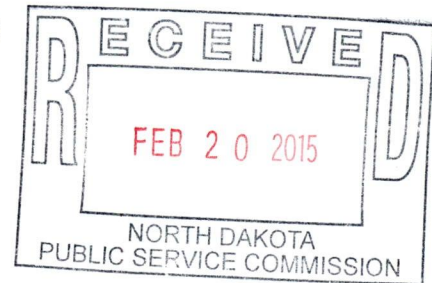


Brian R. Bjella  
100 West Broadway, Suite 250  
P.O. Box 2798  
Bismarck, ND 58502-2798  
701.223.6585  
bbjella@crowleyfleck.com

February 19, 2015

Mr. Darrell Nitschke  
Executive Secretary  
NORTH DAKOTA PUBLIC  
SERVICE COMMISSION  
600 E. Boulevard Avenue, Dept. 408  
Bismarck, ND 58505-0480



Dear Mr. Nitschke:

In re: In the matter of the Application of  
Dakota Access LLC  
for a Certificate of Site Compatibility  
and Route Permit for the Dakota Access  
Pipeline Project in Mountrail, Williams,  
McKenzie, Dunn, Mercer, Morton and  
Emmons Counties, North Dakota  
Case No. PU-14-842  
Our File No. 31-536-001

Enclosed for filing are the original Certificate of Good Standing and Certificate of Authority Foreign Limited Liability Company Application for Dakota Access LLC.

Very truly yours,

A handwritten signature in blue ink, appearing to be "B. Bjella".

Brian Bjella

bw  
Enc.  
cc: Julie Prescott (w/enc.)

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

DAKOTA ACCESS, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that DAKOTA ACCESS, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on March 20, 2014, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

DAKOTA ACCESS, LLC

Issued: February 17, 2015

A handwritten signature in black ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State



**CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY APPLICATION**  
 SECRETARY OF STATE  
 SFN 19381 (10-2012)

FOR OFFICE USE ONLY

System ID Number	30-314,400 FLC	
WO Number	1128444	
Filed	3-20-14	By JW



**RECEIVED**

MAR 14 2014

SEC. OF STATE

1. The application is accompanied by the following:

\*Filing fee of \$135

\*Current CERTIFICATE OF GOOD STANDING or CERTIFICATE OF EXISTENCE duly authenticated by the organizing officer of the State or country of organization

Certification of professional license

Signed Consent to Use Business Name and fee of \$10

Trade Name Registration and fee of \$25

SEE INSTRUCTIONS FOR FEE SCHEDULE INFORMATION

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code Sections 10-31-01, 10-31-13.1 and 10-32-138.

2. Type of Limited Liability Company Applying for Certificate of Authority (check one)		3. Federal ID Number	
<input checked="" type="checkbox"/> Foreign Business <input type="checkbox"/> Foreign Professional			
4. Name of Limited Liability Company EXACTLY as it appears on Certificate of Good Standing from State or Country of Origin Dakota Access, LLC			
5. If applicable, provide the trade name and complete the Trade Name Registration form if selected trade name is not already registered in North Dakota. Only provide the trade name in this line if: a) The limited liability company name is not in the form as required of limited liability companies in North Dakota. b) The Secretary of State has notified the limited liability company that its name is the same or deceptively similar to a name already registered, and the limited liability company is unable to obtain Consent to Use Business Name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota. c) The limited liability company does not wish to use or protect its name in North Dakota and chooses to use a name other than its limited liability company name.			
6. Complete Address of Principal Executive Office (Street/RR, PO Box, City, State, ZIP+4) which may not be only a post office box 3738 Oak Lawn Ave.			
7. State or Country Where Organized Delaware	8. Limited Liability Company Will Expire in State or Country of Origin (check one) <input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Expires - Specify Date (mm/dd/yyyy):		
9. Telephone Number 918-492-7272	10. Toll-free Telephone Number		
11A. Name of <u>Commercial</u> Registered Agent in North Dakota Corporation Service Company		11B. Name of <u>Noncommercial</u> Registered Agent in North Dakota OR	
11C. Address of <u>Noncommercial</u> Registered Agent in North Dakota (Street/RR, PO Box, City, State, ZIP+4) May not be only a post office box.			
12. Nature of Business or Activities the Limited Liability Company Intends to Conduct in North Dakota Transportation and storage of crude petroleum and related activities			
13. MANAGERS AND GOVERNORS OF THE LIMITED LIABILITY COMPANY			
MANAGERS	Check box if Manager also serves as Governor	Street/RR	COMPLETE MAILING ADDRESS PO Box City State ZIP+4
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
MANAGING MEMBER La Grange Acquisition, L.P.			3738 Oak Lawn Ave., Dallas, TX 75219
MANAGING MEMBER			
If needed, attach sheet to add names of additional managers or governors.			

14. "The undersigned has read the foregoing application, knows the contents, and believes the statements to be true. I further authorize the Secretary of State to correct numbers 4, 7, 11A, 11B, and 11C if not correctly reflected. I understand that if I make a false statement in this document, I may be subject to criminal penalties."

Signature <i>Peggy Harrison</i>	Date 3/11/2014
15. Name of Person to Contact about this Document Peggy Harrison	Email Address Daytime Telephone Number and Extension, if any

**Statement of Change of Name, Address, or Type of Organization  
by Commercial Registered Agent (Pursuant to NDCC 10-01.1-10)**

Pursuant to the North Dakota Registered Agent Act, Corporation Service Company,  
a commercial registered agent, states the following:

1. The name of the agent currently listed is  
  
Corporation Service Company
2. The new physical address of the agent is  
  
1501 North 12<sup>th</sup> Street, Suite 1  
Bismarck, ND 58501-2713
3. The commercial registered agent will give notice of the change of address to all  
entities it represents in accordance with the North Dakota Registered Agent Act.
4. The change of address is the result of a new location for the current commercial  
registered agent.
5. This address is the same as the registered office address.

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DEC 09 2014  
SEC. OF STATE

Corporation Service Company

By: *Jacki Amate*  
Vice President

Date: December 8, 2014

NORTH DAKOTA  
Filed 12-9 2014  
*Alvin Dennis*  
Secretary of State

