

Document Number Only

B96000000329

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002998080--2

-09/27/99--01131--019

*****52.50 *****52.50

Warren Petroleum Company, Limited Partnership

to:

Dynegy Midstream Services, Limited Partnership

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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Filed State

Thanks, Melanie

SEP 24 10:59 AM '99

STATE OF FLORIDA

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LP-52-30

BK 9/24

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Warren Petroleum Company, Limited Partnership

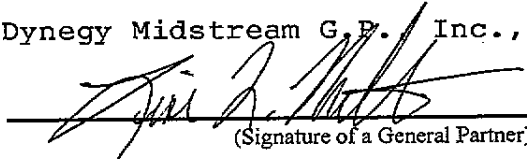
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the limited partnership is Dynegy Midstream Services
Limited Partnership.

Dynegy Midstream G.P., Inc., General Partner


(Signature of a General Partner)

By: Lisa Q. Metts, Assistant Secretary
(Typed or printed name of General Partner signing above)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 24 PM 4:38

STATE OF TEXAS

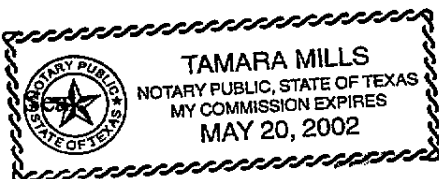
COUNTY OF HARRIS

On this 23rd day of September, 19 99, Lisa Q. Metts
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Tamara Mills
(Notary's Printed Name)



My Commission Expires: 5/20/02