

12/16/2005 15:45 850227615 CT CORP 329
Division of Corporations

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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT
DYNEGY MIDSTREAM SERVICES, LIMITED PARTNERSHIP

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

Dynegy Midstream Services, 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:

Name of the Foreign Limited Partnership is changed to: Targa Midstream Services Limited Partnership.

Name and address of General Partner: Targa Midstream GP LLC, 1000 Louisiana, Suite 4700, Houston, Texas 77002.

Office where names, addresses and capital contributions of Limited Partners are kept: 1000 Louisiana, Suite 4700, Houston, Texas 77002.

Principal mailing address of Limited Partnership is: 1000 Louisiana, Suite 4700, Houston, Texas 77002.

By Targa Midstream GP LLC
(Signature of a General Partner)
Rene R. Joyce, Chief Executive Officer

(Typed or printed name of General Partner signing above)

STATE OF Texas

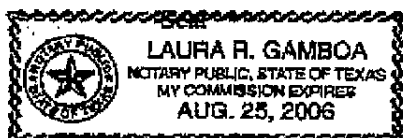
COUNTY OF Harris

On this 15th day of December, 2005, Rene R. Joyce
appeared before me,

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

Laura R. Gamboa
(Notary Public Signature)

Laura R. Gamboa
(Notary's Printed Name)



My Commission Expires: Aug. 25, 2006

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SECRETARY OF STATE

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The First State

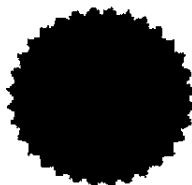
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DYNESY MIDSTREAM SERVICES, LIMITED PARTNERSHIP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TARGA MIDSTREAM SERVICES LIMITED PARTNERSHIP", THE EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 5:04 O'CLOCK P.M.

2005 DEC 16 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4381469

DATE: 12-16-05