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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Rainbow Springs Utilities LC

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Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A. Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other LLC

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RAINBOW SPRINGS UTILITIES, L.C.
A Florida Limited Liability Company

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DIVISION OF CORPORATIONS
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- FIRST:** The date of filing of the articles of organization was March 29, 1995.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article IV - Managements, is deleted in its entirety and the following substituted therefor:

ARTICLE IV - Managements

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

David T. Chase
c/o Chase Enterprises
1 Commercial Plaza
Hartford, CT 06103

Cheryl A. Chase
c/o Chase Enterprises
1 Commercial Plaza
Hartford, CT 06103

Arnold L. Chase
c/o Chase Enterprises
1 Commercial Plaza
Hartford, CT 06103

Dated: September 15, 1998



CHERYL A. CHASE - Member