



# A00000001333

ACCOUNT NO. : 072100000032

REFERENCE : 147499 4302312

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 105.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 25 PM 1:42

FILED

ORDER DATE : October 23, 2001

ORDER TIME : 10:08 AM

*A-1333*

ORDER NO. : 147499-035

CUSTOMER NO: 4302312

400004653514--8

CUSTOMER: Jacob A. Pollack, Esq  
Stroock & Stroock & Lavan  
180 Maiden Lane

New York, NY 10038

*Please file fast.*

DOMESTIC AMENDMENT FILING

NAME: CPV ATLANTIC, LTD.

*Please stamp in  
the time one minute  
before the file end.*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CPV ATLANTIC, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on August 28, 2000, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

The Certificate of Limited Partnership is amended as follows:

- A. Article 1 is deleted in its entirety and replaced with the following:

The name of the limited partnership is Orion Atlantic, Ltd. (the "Partnership").

- B. Article 4 is deleted in its entirety and replaced with the following:

The name and business address of the General Partner is as follows:

Orion Atlantic LLC  
c/o Orion Power Holdings, Inc.  
7 East Redwood Street, 10th Floor  
Baltimore, MD 21202

L-10346

- C. Article 5 is deleted in its entirety and replaced with the following:

The mailing address of the Partnership is 145 NW Central Park Plaza, Suite 101, Port St. Lucie, Florida 34986.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has duly executed this Certificate as of October 25, 2001.

GENERAL PARTNER:

ORION ATLANTIC LLC

By: W Thaddeus Miller  
Name: W. Thaddeus Miller  
Title: Vice President