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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Aubundale River Partners Limited Partnership

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- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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- ☐ Merger
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
AUBURNDALE POWER PARTNERS,
LIMITED PARTNERSHIP**

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:

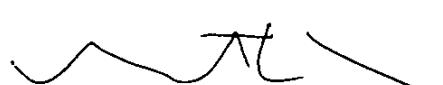
The name and mailing address of each of the general partners is:

1. El Dorado Energy Company
12500 Fair Lakes Circle
Suite 200
Fairfax, Virginia 22033
2. Calpine Auburndale, Inc.
c/o Calpine Corporation
50 West San Fernando Street
Fifth Floor
San Jose, California 95113

F9700002649

Auburndale Power Partners,
Limited Partnership

By: El Dorado Energy Company
a General Partner


Name: Authorized Signatory Herbert A. Glaser
Title: Authorized Signatory

STATE OF New York
COUNTY OF New York

On this 9th day of October, 1997, Herbert A. Glaser personally appeared before me, who is personally known to me.


Name:
My Commission Expires:

KAREN S JOHNSON
Notary Public, State of New York
No. 314800973
Qualified in New York County
Commission Expires Feb. 28, 1998

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