

A97000002681

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SEC. OF STATE
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

DUKE MULBERRY ENERGY LTD., L.L.P.
5400 WESTHEIMER, W0-8L27
HOUSTON, TX 77056

SUBJECT: DUKE MULBERRY ENERGY LTD., L.L.P.
Ref. Number: A97000002681

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We have received your document for DUKE MULBERRY ENERGY LTD., L.L.P. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You've completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00036176



Duke Energy Corporation
5400 Westheimer Court
P.O. Box 1642
Houston, TX 77251-1642

June 19, 2003

VIA FEDEX

Mr. Butch Kohr, Corporate Specialist
Florida Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

FILED
JUN 20 AM 10:14
TALLAHASSEE, FLORIDA

Re: Duke Mulberry Energy LTD., L.L.P. – Certificate of Amendment

Dear Mr. Kohr:

Please find enclosed the Certificate of Amendment to Certificate of Limited Partnership, a copy of the rejection letter for the previous form and the 2003 Annual Report for the referenced company.

I was advised by our registered agent to send this documentation to your attention for processing.

If you should have any questions or require additional information, please contact me at (713) 627-4553.

Thank you for your help with this matter.

Sincerely,

Sandra L. Greene
Paralegal

6/20

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Duke Mulberry LTD., L.L.P.

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/11/97, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The General Partner, Duke Energy Power Services Mulberry, G.P., Inc. converted to Duke Energy Mulberry, LLC and Duke Energy Mulberry, LLC is now the sole General Partner

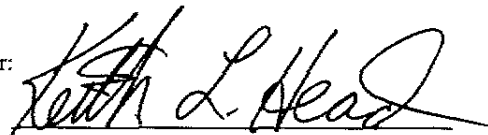
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TALLAHASSEE, FLORIDA

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Keith Head - Sr. Vice President and Secretary

for Duke Energy Mulberry, LLC - General Partner

Signature(s) of new general partner(s), if applicable:
