

B62090000190

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H100001205463ABCT

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RE-SUBMIT

Please retain original filing date of submission 6/14

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
EXTERRAN ENERGY SOLUTIONS, L.P.

RECEIVED

10 JUN 16 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03 ⁴
Estimated Charge	\$52.50

(4)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 14 AM 8:29



June 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXTERRAN ENERGY SOLUTIONS, L.P.
16666 NORTHCCHASE DRIVE
HOUSTON, TX 77060

SUBJECT: EXTERRAN ENERGY SOLUTIONS, L.P.
REF: B02000000190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

FAX Aud. #: H10000120546
Letter Number: 010A00012861

RE-SUBMIT

Please retain original filing
date of submission 6/14

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Exterran Energy Solutions, L.P.

2. The jurisdiction of its formation is: _____ Delaware.

3. The date the entity was authorized to transact business in Florida is: _____ 5/29/2002

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

EES GP, L.P.

16666 Northchase Drive

B10 000000 101

Houston, TX 77060

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:


8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Susan Miller, Assistant Secretary of Exterran Energy Corp.,
General Partner of EES GP, L.P., General Partner

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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SECRETARY OF STATE
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10 JUN 14 AM 8:29

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EXTERRAN ENERGY SOLUTIONS, L.P.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2008, AT 6:25 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3326660 8100

100652059

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8057395

DATE: 06-16-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 05/30/2008
FILED 06:25 PM 05/30/2008
SRV 080643764 - 3326660 FILE

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF LIMITED PARTNERSHIP
of
EXTERRAN ENERGY SOLUTIONS, L.P.
a Delaware limited partnership

The undersigned, an authorized person of Exterran Energy Solutions, L.P. (the "Partnership"), a limited partnership organized and existing under and by virtue of the Delaware Revised Uniform Limited Partnership Act, hereby certifies that:

1. The name of the partnership is Exterran Energy Solutions, L.P.
2. The amendment to the Certificate of Limited Partnership effected by this Certificate of Amendment changes the general partner of the Partnership by admitting EES GP, L.P. as the sole general partner of the Partnership and withdrawing Hanover Compression General Holdings, LLC as the sole general partner of the Partnership.
3. The Certificate of Limited Partnership is hereby amended by deleting the third article thereof and replacing in lieu thereof a new third article reading in its entirety as follows:

"Third: The name and mailing address of the sole general partner of the Partnership is:

EES GP, L.P.
16666 Northchase Drive
Houston, Texas 77060"

IN WITNESS WHEREOF, the Partnership has caused this Certificate to be executed effective on the 30th day of May 2008.

EXTERRAN ENERGY SOLUTIONS, L.P.

By: EES GP, L.P.,
its general partner

By: Hanover Compressor Company,
its general partner

By: 
Stephen A. Saider
President and Chief Executive Officer