

# B060000000305

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**HUNT POWER, L.P.**

Certificate of Status	0
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Page Count	059
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May 9, 2007

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsHUNT POWER, L.P.  
1445 ROSS AT FIELD  
SUITE 1500  
DALLAS, TX 75202-2785SUBJECT: HUNT POWER, L.P.  
REF: B06000000305

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

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.

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Leslie Sellers  
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TALLAHASSEE, FLORIDA

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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:  
Hunt Power, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 8/01/2006

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

*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: \_\_\_\_\_

\_\_\_\_\_  
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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:

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

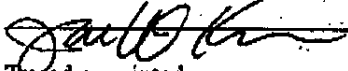
- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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:

H Power I, L.L.C.



Typed or printed name:

Jae W. Kim, Vice President

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

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2007 MAY -8 AM 10:40  
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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"METERSMART GP, L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,

"METERSMART, L.P.", A DELAWARE LIMITED PARTNERSHIP,

"METERSMART SERVICES GP, L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,

"METERSMART SERVICES, L.P.", A DELAWARE LIMITED PARTNERSHIP,

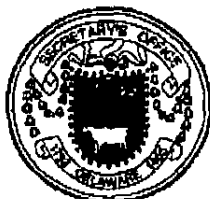
WITH AND INTO "HUNT POWER, L.P." UNDER THE NAME OF

"METERSMART, L.P.", A LIMITED PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MAY, A.D. 2007, AT 2:28 O'CLOCK P.M.

FILED

2007 MAY -8 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3297824 8100M

070545138

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5664194

DATE: 05-10-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:48 PM 05/02/2007  
FILED 02:38 PM 05/02/2007  
SRV 070508116 - 3297824 FILE

**CERTIFICATE OF MERGER  
OF  
HUNT POWER, L.P.**

The undersigned general partner DOES HEREBY CERTIFY:

**FIRST:** That the names and states of formation of each of the constituent business entities of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Hunt Power, L.P.	Delaware
MeterSmart GP, L.L.C.	Delaware
MeterSmart, L.P.	Delaware
MeterSmart Services GP, L.L.C.	Delaware
MeterSmart Services, L.P.	Delaware

**SECOND:** That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent business entities in accordance with the requirements of Section 17-211 of the Delaware Revised Uniform Limited Partnership Act and Section 18-209 of the Limited Liability Company Act of the State of Delaware..

**THIRD:** That the name of the surviving limited partnership of the merger is Hunt Power, L.P., a Delaware limited partnership.

**FOURTH:** The Certificate of Limited Partnership of the surviving limited partnership is hereby amended by changing the First Article thereof so that, as amended such Article shall read as follows:

"The name of the limited partnership shall be MeterSmart, L.P. (the "Partnership")."

The Certificate of Limited Partnership as amended herein, shall be and continue in full force and effect as the Certificate of Limited Partnership of the limited partnership surviving this merger.


**FIFTH:** That the executed Agreement of Merger is on file at an office of the surviving limited partnership, the address of which is 1445 Ross at Field, Dallas, Texas 75202-2785.

**SIXTH:** That a copy of the Agreement of Merger will be furnished, on request and without cost, to any partner or person holding an interest in any other business entity which is to merge or consolidate.

Dated May 2, 2007.

H Power I, L.L.C.

By

  
Jae W. Kim, Vice President

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METERSMART, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2007.

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

3297824 8300

070545310



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5664324

DATE: 05-10-07