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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
APPLIED ENERGY MANAGEMENT, INC.**

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 10, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

APPLIED ENERGY MANAGEMENT, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 10, 1989.

I also certify that by Articles of Amendment filed here December 20, 2011, the name of said corporation was changed to

LIME ENERGY SERVICES CO.

I also certify that so far as appears of record here, said corporation still has legal existence.



Processed By sam

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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