

MO1000001024

(Requestor's Name)

DOOSAN BABCOCK ENERGY
1050 CROWN POINTE PKWY
STE 1200
ATLANTA, GA 30338
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

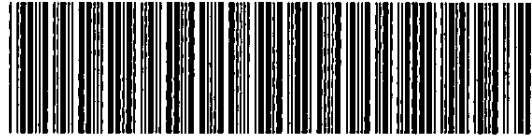
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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207-37655

T. Hampton AUG 14 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2007

DOOSAN BABCOCK ENERGY
1050 CROWN POINTE PKWY
STE 1200
ATLANTA, GA 30338

SUBJECT: DOOSAN BABCOCK LLC
Ref. Number: W07000037855

We have received your document for DOOSAN BABCOCK LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 707A00048057

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 13 AM 9:59

RECEIVED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Doosan Babcock LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/08/2001

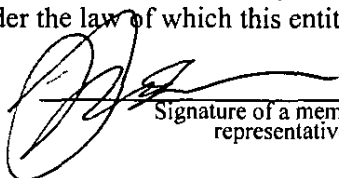
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Doosan Babcock Energy America LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

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 jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Scott Alt

Typed or printed name of signee

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DIVISION OF CORPORATIONS
AUG 14 AM 10:21

Filing Fee: \$25.00

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Doosan Babcock LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 has been changed to:

1. The name of the limited liability company is Doosan Babcock Energy America LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 24th day of July, A.D. 2007.

By: 

Authorized Person(s)

Name: Scott Affelt

Print or Type