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LIMITED LIABILITY AMENDMENT

TRACTEBEL CALYPSO PIPELINE, LLC

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2005

TRACTEBEL CALYPSO PIPELINE, LLC 1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056

SUBJECT: TRACTEBEL CALYPSO PIPELINE, LLC

REF: M02000002018

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.

You have completed the wrong form to amend a foreign Limited Lizbility Company. The form submitted is for a Corporation. Please use the APPLICATION BY FOREIGN LIMITED LIZBILITY COMPANY TO FILE AMENDMENT.

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 filling of your document, please oall- (850) 245-6967.

Michelle Hodges Document Specialist FAX Aud. #: H05000111731 Letter Number: 305A00031393

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JIVISION OF CORPORATE

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

## SECTION I (1-3 must be completed)

1.	1. Name of limited liability company as it appears on the records of the Florida Department		
	of State: Tractebel Calypso Pipeline, LLC		
2.	Jurisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida: August 2, 2002		
	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? January 13, 2005		
5.	New name of the limited liability company: Calypso U.S. Pipeline, 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 aforementic amendment(s), duly anthenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.  Signature of a fember or the sutherized representative of a member	oned the	
	Timothy B. Fisk		
	Typed or printed name of signed	•	

Filing Fee: \$25.00

MAY. 2. 2005 11:45AM CORPORATE TRUST CENTER

—NO. 5391——Р. 2—

## Delaware

## . The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRACTEBEL CALYPSO PIPELINE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CALYPSO U.S. PIPELINE, LLC", THE THIRTEENTH DAY OF JANUARY, A.D. 2005, AT 10:39 O'CLOCK P.M.



Varnet Smith Hindren

AUTHENTICATION: 3849330

DATE: 05-02-05

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