

M03000002079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

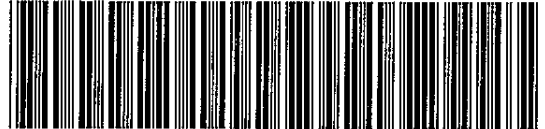
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 789245 4703995
AUTHORIZATION : *Patricia Pisto*
COST LIMIT : \$ 25.00

FILED
04 JUL -2 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 2004
ORDER TIME : 9:45 AM
ORDER NO. : 789245-005
CUSTOMER NO: 4703995
CUSTOMER: Ms. Gail Conboy
Caithness Energy, L.l.c.
565 Fifth Avenue
28th & 29th Floors
New York, NY 10017

FOREIGN FILINGS

NAME: AQUILA LAKE DISTILLATION
COMPANY, LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

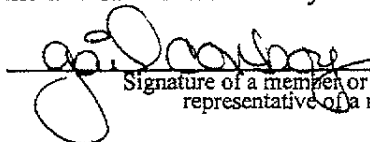
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04 JUL -2 PM 2:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: AQUILA LAKE DISTILLATION COMPANY, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 6/25/2003

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? 6/29/04
5. New name of the limited liability company: TETON LAKE DISTILLATION COMPANY, 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 the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Gail Conboy, Authorized Representative
Typed or printed name of signee

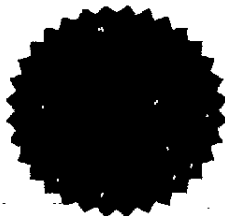
Filing Fee: \$25.00

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AQUILA LAKE DISTILLATION COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TETON LAKE DISTILLATION COMPANY, LLC", THE TWENTY-NINTH DAY OF JUNE, A.D. 2004, AT 1:19 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3624476 8320

AUTHENTICATION: 3211203

040489695

DATE: 07-02-04