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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

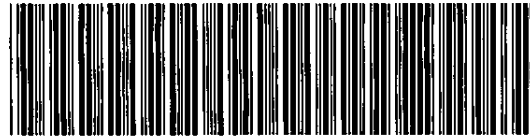
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MO3-2556

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Oxbow Carbon & Minerals LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa M Forepaugh  
Name of Person

Oxbow Carbon LLC  
Firm/Company

1601 Forum Place, Suite 1400  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

lisa.forepaugh@oxbow.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Forepaugh at ( 561 ) 907-5441  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

2013 DEC 13 PM 12:58  
 RECEIVED  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**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. Name of limited liability company as it appears on the records of the Florida Department of State: Oxbow Carbon & Minerals LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 8/1/2003

**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? 12-9-2013

5. New name of the limited liability company: Oxbow Energy Solutions LLC.  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

**David W. Clark, Assistant Secretary**

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

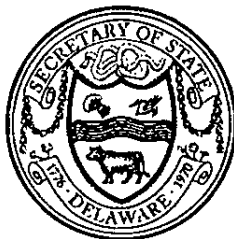
PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OXBOW CARBON & MINERALS LLC", CHANGING ITS NAME FROM "OXBOW CARBON & MINERALS LLC" TO "OXBOW ENERGY SOLUTIONS LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2013, AT 11:14 O'CLOCK A.M.

3681161 8100

131393497



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0961984

DATE: 12-09-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:14 AM 12/09/2013  
FILED 11:14 AM 12/09/2013  
SRV 131393497 - 3681161 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: OXBOW CARBON & MINERALS LLC

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

FIRST: The name of the limited liability company is  
OXBOW ENERGY SOLUTIONS LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 9th day of December, A.D. 2013.

By: 

Authorized Person(s)

Name: Michael F. McAuliffe

Print or Type