

M05000005539

(Requestor's Name)

(Address)

(Address)

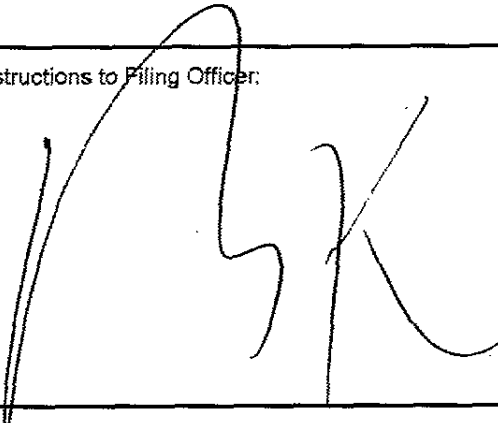
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

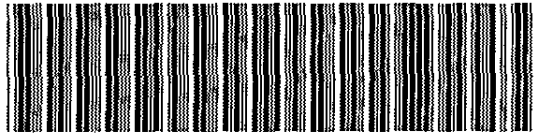
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only



400080442044

10/17/06--01002--022 **25.00

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 OCT 16 PM 3:24

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 16 AM 10:09

FILED



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

October 16, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
06 OCT 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6740983 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Ventus General Partner LLC (DE)
New Name: CMS General Partner, LLC
Evidence of Amendment
Florida

File 2nd

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**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: Ventus General Partner LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 18, 2005

FILED
06 OCT 16 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 10/01/2006
5. New name of the limited liability company: CMS General Partner 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: _____

Please See Attachment 8.

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

Robert A. Roderick, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VENTUS GENERAL PARTNER LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CMS GENERAL PARTNER LLC", THE SECOND DAY OF OCTOBER, A.D. 2006, AT 12:21 O'CLOCK P.M.



3814210 8320
060906874

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5085100

DATE: 10-02-06

ATTACHMENT 8

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

ADDITIONAL CHANGES

The principal office of the foreign limited liability company is hereby changed to:
726 Exchange Street, Suite 700
Buffalo, NY 14210

The following persons are added as managers of the foreign limited liability company:

Jeffrey A. Hauser, 726 Exchange Street, Suite 700, Buffalo, NY 14210

Daniel L. Abadir, 726 Exchange Street, Suite 700, Buffalo, NY 14210

Paul Hunziker, Jr., 726 Exchange Street, Suite 700, Buffalo, NY 14210