

Division of Corporations

MA980000001382

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(3)

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

m98-1382

LIMITED LIABILITY AMENDMENT

TRIGEN-CINERGY SOLUTIONS OF BOCA RATON, LLC

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Certificate of Status	0
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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: Trigen-Cinergy Solutions of Boca Raton, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/23/98

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? October 16, 2003
5. New name of the limited liability company: Cinergy Solutions of Boca Raton, LLC
6. If the amendment changes the period of duration, indicate new period of duration: no change
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: No change
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

Richard G. Bosch
Signature of a member or the authorized representative of a member

Richard G. Bosch, Assistant Secretary (on behalf of Member)

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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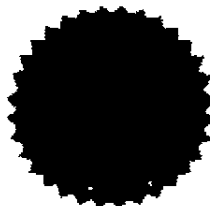
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Delaware

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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 "TRIGEN-CINERGY SOLUTIONS OF BOCA RATON, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CINERGY SOLUTIONS OF BOCA RATON, LLC", THE SIXTEENTH DAY OF OCTOBER, A.D. 2003, AT 6:18 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2941361 8320

AUTHENTICATION: 2738435

030719657

DATE: 11-10-03