

M 99000001794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

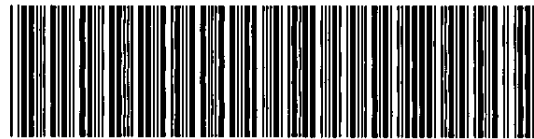
Special Instructions to Filing Officer:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 MAY -8 PM 1:28

FORWARDED
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Office Use Only



400096638384

FILED
07 MAY -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 886993 4379392

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : May 7, 2007

ORDER TIME : 11:34 AM

ORDER NO. : 886993-005

CUSTOMER NO: 4379392

FILED
07 MAY - 8 PM 3:04
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

FOREIGN FILINGS

NAME: POWER SYSTEMS MFG., LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

**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: Power Systems MFG., LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/15/1999

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? 3/26/2007
5. New name of the limited liability company: Calpine Jupiter, 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

Christopher Jaap

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POWER SYSTEMS MFG., LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CALPINE JUPITER, LLC", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007, AT 2:42 O'CLOCK P.M.

3091141 8320

070532493



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5656617

DATE: 05-08-07