

State of Florida



Public Service Commission

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DATE: August 23, 2012
TO: Ann Cole, Commission Clerk, Office of Commission Clerk
FROM: Patricia L. Brady, Regulatory Analyst IV, Division of Engineering
RE: Docket No. 120084-WS, Application of Utilities, Inc. for authority to transfer majority organizational control of Hydro Star, LLC to Corix Utilities (Illinois), LLC.

Please place the attached document in the docket file. Thank you.

Attachment

DOCUMENT NUMBER - DATE

05780 AUG 23 12

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Delaware

PAGE 1

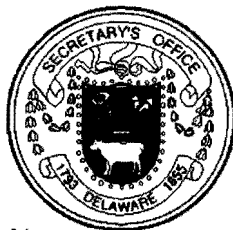
The First State

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 "AIG HIGHSTAR CAPITAL II, L.P.", CHANGING ITS NAME FROM "AIG HIGHSTAR CAPITAL II, L.P." TO "HIGHSTAR CAPITAL FUND II, L.P", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2009, AT 5:15 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7275508

DATE: 04-30-09 DOCUMENT NUMBER-DATE

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