

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "INVENERGY NY LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 3:30 O'CLOCK P.M.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

3630326 8100

030131737

AUTHENTICATION: 2281293

DATE: 02-27-03

#### CERTIFICATE OF FORMATION

Pursuant to 6 Del. C. § 18-201

(1) The name of the limited liability company:

#### INVENERGY NY LLC

(2) The address of the registered office and the name and address of the registered agent:

Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

/S/ Ann M. Spitler
Ann M. Spitler, Authorized Person

Name and Address of Organizer:

Ann M. Spitler c/o Sachnoff & Weaver, Ltd. 30 South Wacker Drive, 29<sup>th</sup> Floor Chicago, Illinois 60606

Page 1

# Delaware 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 "INVENERGY NY LLC",

CHANGING ITS NAME FROM "INVENERGY NY LLC" TO "CANISTEO WIND

ENERGY LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL,

A.D. 2016, AT 7:18 O'CLOCK P.M.



Authentication: 202145531

Date: 04-14-16

3630326 8100 SR# 20162248004 State of Delaware Secretary of State Division of Corporations Delivered 07:18 PM 04/12/2016 FILED 07:18 PM 04/12/2016 SR 20162248004 - File Number 3630326

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

as follows:	nited liability company is Canisteo W	nd Finarry II C
The name of the m	mied hability company is cantsieo w	nd Energy LEC
i		
·		
	WHEREOF, the undersigned h	
IN WITNESS The 12th	WHEREOF, the undersigned h	nve executed this Certificat , A.D. <sup>2016</sup>
	day of April	, A.D. 2016
	day of April	