



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Limited Liability Company
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Sempra Energy Solutions LLC

If the company's name is changing, state the new name: Sempra Energy Solutions LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: ☒ Perpetual ☐

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 401 WEST A STREET, SUITE 500

City or Town: SAN DIEGO

State: CA Zip: 92101 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 101 ASH STREET

City or Town: SAN DIEGO

State: CA

Zip: 92101

Country: USA

If the management of the limited liability company is changing, modify the following section:

☐ Members or ☒ Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL G. BECK	58 COMMERCE ROAD STAMFORD, CT 06902 USA
MANAGER	JAMES M. WOOD	401 WEST A STREET, SUITE 500 SAN DIEGO, CA 92101 USA
MANAGER	DAVID A. MESSER	58 COMMERCE ROAD STAMFORD, CA 06902 USA

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 30 Day of October, 2008 at 1:35:40 PM by the Authorized Person.

RANDALL L. CLARK

Semptra Energy Solutions LLC

Form No. 451
Revised 09/07

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