

# STATE OF MISSOURI



Jason Kander  
Secretary of State

## AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

*Liberty Utilities (Missouri Water) LLC*  
LC0608965

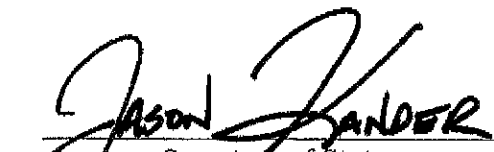
Formerly,

*ALGONQUIN WATER RESOURCES OF MISSOURI, LLC*

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, JASON KANDER, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of July, 2013.

  
Secretary of State





**State of Missouri**  
Jason Kander, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**File Number:**  
LC0608965  
**Date Filed:** 07/17/2013  
Jason Kander  
Secretary of State

**Amendment of Articles of Organization**  
(Submit with filing fee of \$25.00)

Charter #: LC0608965

- The current name of the limited liability company is ALGONQUIN WATER RESOURCES OF MISSOURI, LLC
- The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: \_\_\_\_\_  
*(Date may not be more than 90 days after the filing date in this Office)*
- State date of occurrence that required this amendment: 07/16/2013  
*Month/Day/Year*
- The articles of organization are hereby amended as follows:  
The name of the entity has been changed to: Liberty Utilities (Missouri Water) LLC
- (Check if applicable) This amendment is required to be filed because:
  - management of the limited liability company is vested in one or more managers where management had not been so previously vested.
  - management of the limited liability company is no longer vested in one or more managers where management was previously so vested.
  - a change in the name of the limited liability company.
  - a change in the time set forth in the articles of organization for the limited liability company to dissolve.
- This amendment is (check either or both):
  - authorized under the operating agreement
  - required to be filed under the provisions of RSMo Chapter 347

In Affirmation, I hereby state that the information stated above are true and correct:  
(The undersigned understands that the information made in this filing are subject to the penalties provided under Section 375.040, RSMo)

Ian Robertson                      Manager                      July 16, 2013  
*Authorized Signature*                      *Printed Name*                      *Date*

\_\_\_\_\_  
*Authorized Signature*                      *Printed Name*                      *Date*

\_\_\_\_\_  
*Authorized Signature*                      *Printed Name*                      *Date*

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code: \_\_\_\_\_



T1319880602