

**STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION**

**Rock Island Clean Line LLC and Clean )  
Line Energy Partners LLC )  
 ) Docket No. 15-\_\_\_\_  
Application for determination whether a )  
transaction is a “reorganization” pursuant )  
to §7-204 of the Public Utilities Act and for )  
approval of the reorganization if required. )**

**APPLICATION FOR DETERMINATION WHETHER A TRANSACTION IS A  
“REORGANIZATION” UNDER SECTION 7-204  
OF THE PUBLIC UTILITIES ACT  
AND FOR APPROVAL OF THE REORGANIZATION IF REQUIRED**

**ATTACHMENT 4**

**CERTIFICATE OF FORMATION  
OF CLEAN LINE ENERGY PARTNERS LLC  
FROM THE STATE OF DELAWARE**

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CLEAN LINE ENERGY PARTNERS LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2009, AT 3:34 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CLEANLINE ENERGY PARTNERS LLC" TO "CLEAN LINE ENERGY PARTNERS LLC", FILED THE FIFTH DAY OF NOVEMBER, A.D. 2009, AT 4:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "CLEAN LINE ENERGY PARTNERS LLC".

4679068 8100H

150954003



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2488642

DATE: 06-22-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:34 PM 04/21/2009  
FILED 03:34 PM 04/21/2009  
SRV 090383461 - 4679068 FILE

# STATE *of* DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE *of* FORMATION

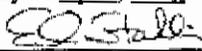
First: The name of the limited liability company is \_\_\_\_\_  
**Cleanline Energy Partners LLC**

Second: The address of its registered office in the State of Delaware is \_\_\_\_\_  
**16192 Coastal Highway** in the City of **Lewes**. The name of its  
Registered agent at such address is \_\_\_\_\_  
**Harvard Business Services, Inc.**

Third: The name and mailing address of the initial members are as follows:

Name: **Michael Skelly**  
Street Address: **3763 Georgetown**  
City, ST Zipcode: **Houston, TX 77005**

In Witness Whereof,  
the undersigned have executed this Certificate of Formation of Cleanline Energy Partners LLC  
this 21st day of April, 2009.

By:   
Authorized Person(s)

Edward Stahlin, Enitia Corporation  
Vice-President of Enitia Corporation

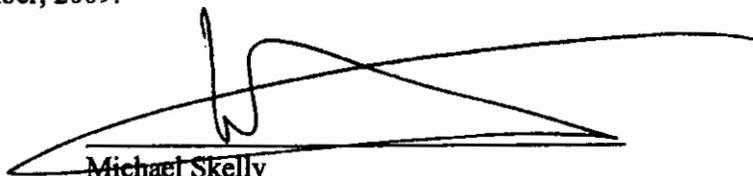
**CERTIFICATE OF AMENDMENT  
OF  
CLEANLINE ENERGY PARTNERS LLC**

1. The name of the limited liability company, prior to this Certificate of Amendment, was Cleanline Energy Partners LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to Clean Line Energy Partners LLC.

The address of its registered office in the State of Delaware is hereby changed to Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801, New Castle County. The name of its registered agent at such address is hereby changed to The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 5<sup>th</sup> day of November, 2009.

A handwritten signature in black ink, appearing to read "Michael Skelly", is written over a horizontal line. The signature is stylized and extends to the right of the line.

**Michael Skelly**  
An Authorized Person