



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs

REC'D S.L.C.
DEC 31 2007
1086

American Stock Exchange
86 Trinity Place
New York, NY 10006-1872

December 31, 2007

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

CERTAMX
001-33893



07087721

Dear Ms. Peters:

This is to certify that on December 21, 2007 the American Stock Exchange LLC (the "Exchange") received from GreenHunter Energy, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$.001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer (MST)

Bryan Fischer
Managing Director
Listing Qualifications Department

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JAN 25 2008
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FINANCIAL

cc: Herbert Scholl

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