

L03000015855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

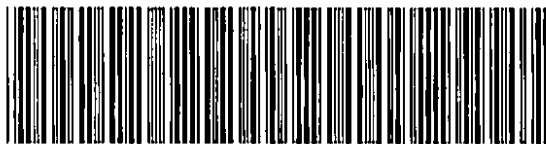
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2021 OCT 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2021 OCT 25 PM 3:49
TALLAHASSEE, FLORIDA

RECEIVED

Y SULKER
OCT 28 2021

X

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 165857 7924764

AUTHORIZATION :

COST LIMIT :

Lonnie Coleman
\$ 25.00

ORDER DATE : October 25, 2021

ORDER TIME : 1:51 PM

ORDER NO. : 165857-005

CUSTOMER NO: 7924764

DOMESTIC AMENDMENT FILING

NAME: NEXTERA ENERGY GRID HOLDINGS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2021

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NEXTERA ENERGY GRID HOLDINGS, LLC
Ref. Number: L03000015855

We have received your document for NEXTERA ENERGY GRID HOLDINGS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

You cannot file two different document under one filing. You need to chose either statement of correction or amended and restated articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 721A00026016

ALLIANCE

2021 OCT 27 AM 11:46

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NextEra Energy Grid Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Collado

Name of Person

NextEra Grid Holdings, LLC

Firm/Company

700 Universe Blvd.

Address

Juno Beach, FL 33408

City/State and Zip Code

Corporate-Governance.SharedMailbox@nexteraenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Collado

561

691-2890

at (_____)

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: NextEra Energy Grid Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: L03000015855

THIRD: Document to be corrected is: Amended and Restated Articles of Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect statement is, "The name of the limited liability company is NextEra Energy Grid Holdings, LLC (the "Company")."

The incorrect statement was due to a scrivener's error and the correct statement is as follows:

The name of the limited liability company is NextEra Grid Holdings, LLC (the "Company").

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

FILED
2021 OCT 25 AM 10:43
CLERK OF STATE
TALLAHASSEE, FL

OR

The electronic transmission of the record was defective.

Melissa A. Plotky

10/25/2021

Signature of Authorized Representative

Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)