

L030000/5855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

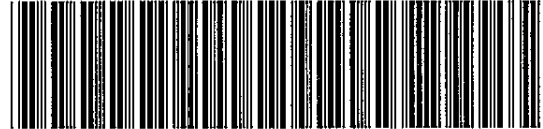
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE
CORPORATIONS
DIVISION

Bh

CT CORPORATION SYSTEM

May 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 MAY -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5843587 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

FPL Group Resources, LLC (FL)
Formation
Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF ORGANIZATION
OF
FPL Group Resources, LLC**

FILED
03 MAY -2 12:28
TALLAHASSEE STATE
FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608)

ARTICLE I – Name:

The name of the corporation is FPL Group Resources, LLC (the "Company")

ARTICLE II – Duration:

The duration of the Company is perpetual.

ARTICLE III – Address:

The mailing address and street address of the principal office of the Company is:

700 Universe Boulevard
Juno Beach, Florida 33408

ARTICLE VI – Registered Agent:

The name and street address of the company's registered agent, and the street address of the Company's registered office is:

J. E. Leon
9250 West Flagler Street
Miami, Florida 33174

ARTICLE V – Admission of Additional Members:

The admission of additional members to the Company requires the consent of all existing members.

ARTICLE VI – Members Rights to Continue Business:

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the company shall continue unless there is no remaining member or the remaining member or members determine to discontinue the business of the Company.

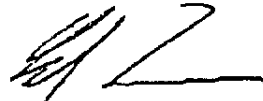
ARTICLE VII – Management:

The Company is to be managed by a manager. The name and business address of the manager who shall serve until replaced by the members is:

Edward F. Tancer
700 Universe Boulevard
Juno Beach, Florida 33408

Executed this 2nd day of May, 2003.

03 MAY - 2 PM 12:28
FILED
TALLAHASSEE, FLORIDA



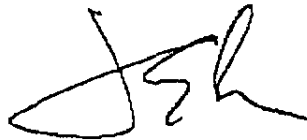
Name: Edward F. Tancer
Authorized Representative

**CONSENT OF REGISTERED AGENT
OF
FPL Group Resources, LLC**

03 MAY -2 PM 12:28
FILED
TALLAHASSEE, FLORIDA

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of FPL Group Resources, LLC, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: May 2, 2003



J. E. Leon
Registered Agent