

A 31440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

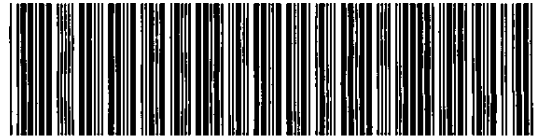
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 16 PM 1:41
TALLAHASSEE, FLORIDA

SEP 19 2016
J. HARRIS



September 14, 2016

VIA UPS

Florida Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Agent

To Whom It May Concern:

Enclosed for filing, please find twenty-two (22) Registered Agent/Registered Office Change along with a check in the amount of \$770.00 to cover the filing fees.

Please return all correspondence concerning this matter to the following:

Amy Lowe, ACP
NextEra Energy Resources, LLC
700 Universe Blvd.
Juno Beach, FL 33408
Amy.Lowe@nee.com

Should you have any questions, please contact me at 561-691-7259.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy Lowe". The signature is fluid and cursive, with the first name "Amy" and last name "Lowe" clearly distinguishable.

Amy Lowe, ACP
Senior Paralegal, Corporate Governance

Enclosures

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Cedar Bay Generating Company, Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership
2. 4/16/1991 3. A31440
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

J.E. Leon
Name
4200 West Flagler Street, Suite 2123
Address
Miami, FL 33134
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

David Lee
Name
700 Universe Blvd.
Florida street address (P.O. Box not acceptable)
Juno Beach FL 33408
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

W. Scott Seeley Secretary of
Cedar Power II, LLC, general partner
Signature of General Partner

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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA