

6/19/2013 12:15:34 From: To: 8506176383

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
GENON FLORIDA, LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

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K. SALY  
EXAMINER  
JUN 20 2013

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: GenOn Florida, LP
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/07/2011

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05/28/2013
5. New name of the limited liability company: NRG Florida LP  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Jannetta Thomas

Typed or printed name of signee

Filing Fee: \$25.00

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13 JUN 19 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRG FLORIDA LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3602852 8300

130789716

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0521876

DATE: 06-18-13

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENON FLORIDA, LP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NRG FLORIDA LP", THE TWENTY-EIGHTH DAY OF MAY, A.D. 2013, AT 4:57 O'CLOCK P.M.

3602852 8320

130789051

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0521437

DATE: 06-18-13

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT NRG Energy, Inc. (the Company") a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jannetta Thomas and Kristine Heiberger employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to amend the Company's name, in any state to CT Corporation, as directed and authorized by the Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jannetta Thomas and/or Kristine Heiberger shall exercise the power of Vice President, Secretary, Manager, and/or Member/General Partner.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this May 21, 2013

NRG Energy, Inc.  
A Delaware Corporation

By: 

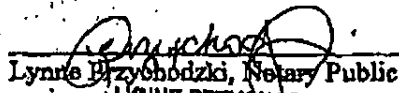
Name: Brian E. Curci

Title: Corporate Secretary

State of New Jersey  
County of Mercer

On May 21, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Brian E. Curci, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Lynne Przychodzki, Notary Public  
LYNNE PRZYCHODZKI  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 6/31/2016