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DEC 16 2008

12/15/2008

## NEXTERA ENERGY, LLC 700 UNIVERSE BOULBARD JUNO BEACH, FL 33408

December 12, 2008

Secretary of State State of Florida

Dear Secretary of State:

Please be advised that NextEra Energy, LLC hereby gives approval for Next Energy, LLC to change its name to NextEra Energy Resources, LLC.

Very Truly Yours,

Nick A. Buford An Authorized Person 08 DEC 15 AM 8:31

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on July 27, 2007 and assigned Florida document number 107000077900  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  NextEra Energy Resources, LLC  The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbrevia LLC."  Enter new principal offices address, if applicable:  Principal offices address MUST BE A STREET ADDRESS!  Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX:  If a mending the registered agent and/or registered office address on our records, enter the name of many registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  (Enter Florida street address)  Florida  (City)  (Zip Code)	: (A rioru	lity Company as it now appears on ou da Limited Liability Company)	
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ow Registered Agent's Signature, if changing Registered Agent:		(Clty)	
	ow Registered Agent's Signature, if changing Register	red Agent.	
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(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member . Title Name Address Type of Action Add Remove ☐ Add Remove ∭ Add Remove □ Add Remove 08 DEC 15 AH 8: 30 □ Remo ∏Add Remov D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated December 12, 2008 Signature of a member or authorized representative of a member Charles S. Schultz, Assistant Secretary Typed or printed name of signee Page 2 of 2

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