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Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**NEXT ENERGY, LLC**

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M. THOMAS Help

DEC 16 2008

NEXTERA ENERGY, LLC
700 UNIVERSE BOULEARD
JUNO BEACH, FL 33408

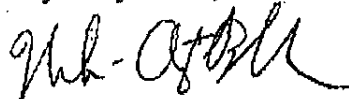
December 12, 2008

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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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TALLAHASSEE, FLORIDA

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