Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000044620 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

Fax Number

: (850)878~5368

C AMND/RESTATE/CORRECT OR M/MG RESIGN

TERA ENERGY RESOURCES OPERATING SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FEB 26 2009

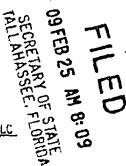
Electronic Filing Menu

Corporate Filing Menu

HEXAMINEF

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NextEra Energy Resources Operating Services.



(Name of the Limited Liability Company as it now appears on our records.)
(A Plorida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on July 26, 2007 and assigned Florida document number L07000077900 This amendment is submitted to amend the following: A. If amending name, enter the new ugme of the limited liability company here: NextEra Energy Group Capital, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BB A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the now registered agont and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered affice address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Clty)

(If Changing Regutared Agent, Signature of New Registered Arent)

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:

MGRM = Managing Member				
Title	<u>Name</u>	Address	Type of Action	
			இவ் இ	
•			E 8 25	
			Add Remark	
			FIS 8	
			OS FEB 25 AM 8: 09 RELANASSEE FLORIDA Add Add Add Add Add Add Add Add Add A	
			P	
	·			
	,		Remove	
			🗆 A dd	
			Remove	
 ,			Add Remove	
D, Ifame	nding any other information, enter chang	c(s) here: (Attach additional sheets, if necessar	3 /J .	
-				
<u> </u>		•		
-				
-				
 سراستا	uary 25 2009			
Dated February	M. L. CX 03			
	• •	or authorized representative of a member Representative of the Member		
		or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00

MGR = Manager