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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TECO ENERGY, INC.
Account Number : 076424001012
Phone : (813) 228-1431
Fax Number : (813) 228-1328RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 18 AM 9:44**FLORIDA/FOREIGN LIMITED LIABILITY CO.****TECO Synfuel Administration, LLC**

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**ARTICLES OF ORGANIZATION
OF
TECO SYNFUEL ADMINISTRATION, LLC**

The undersigned, acting as an authorized representative under the Florida Limited Liability Company Act, adopts the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company shall be TECO SYNFUEL ADMINISTRATION, LLC.

ARTICLE II

Address and Place of Business

The mailing address and the street address of the principal office of the limited liability company is 702 N. Franklin Street, Tampa, Florida 33602.

ARTICLE III

Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 702 N. Franklin Street, Tampa, Florida 33602, and the initial registered agent at such address is Charles A. Attal, III. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE IV

Management

The management of the limited liability company shall be vested in a board of managers, entitled the Board of Directors. The names and addresses of the initial Board of Directors are as follows:

G. L. Gillette	702 N. Franklin St. Tampa, FL 33602
J. B. Ramil	702 N. Franklin St. Tampa, FL 33602
J. J. Shackelford	200 Allison Blvd. Corbin, KY 40701

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ARTICLE V
Acknowledgement

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 18th day of December, 2007.

SOLE MEMBER:

TECO COAL CORPORATION

By: 
DAVID E. SCHWARTZ
Secretary

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TECO SYNFUEL ADMINISTRATION, LLC
2. The name and address of the registered agent and office is:

Charles A. Attal, III
702 North Franklin Street
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 18th day of December, 2007.


CHARLES A. ATTAL, III

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