

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number

Account Name : C T CORPORATION SYSTEM

PCA000000023 Phone (850) 222-1092 Fax Number (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Next Era Energy, LLC

7	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

J. BRYAN

FEB 2 0 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

The name of the Limited Liability Comp	pany is:	
Next Era Bnergy, LLC		
	ited Liability Company, "L.L.C.," or "LLC.")	<u>. </u>
•		
ARTICLE II - Address: The mailing address and street address o	of the principal office of the Limited Liabili	ty Company is:
Principal Office Address:	Mailing Address:	
700 Universe Boulevard	700 Universe Boulevard	08 FEB 19
Juno Beach, FL. 33408	Juno Beach, FL, 33408	B 975
	gistered Office, & Registered Agent's Sig	nature: 3 Pr
(The Limited Liability Company cannot serve as its of business entity with an active Florida registration.)	own Registered Agent. You must designate an individual o	
(The Limited Liability Company cannot serve as its of business entity with an active Florida registration.) The name and the Florida street address	of the registered agent are:	nature: R PORT STORE
(The Limited Liability Company cannot serve as its of business entity with an active Florida registration.) The name and the Florida street address	own Registered Agent. You must designate an individual o	nature: A STATIONS OF STATIONS
(The Limited Liability Company cannot serve as its of business entity with an active Florida registration.) The name and the Florida street address CTC	own Registered Agent. You must designate an individual of the registered agent are: Corporation System	nature: R SPATIONS PORTATIONS
The Limited Liability Company cannot serve as its of business entity with an active Florida registration.) The name and the Florida street address CTC	of the registered agent are: Corporation System Name	nature: R POR A TONS or snother 9: 23
The Limited Liability Company cannot serve as its of business entity with an active Florida registration.) The name and the Florida street address CTC 1200 Sc Fiorida :	of the registered Agent. You must designate an individual of the registered agent are: Corporation System Name outh Pine Island Road	nature: Report STATIONS PORTIONS

Registered Agent's Signature (REQUIRED)

Madonna Cuddihy

Special Assistant Secretary

(CONTINUED) Page 1 of 2

The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM ESI Energy, LLC (Use attachment if necessary) . (OPTIONAL) ARTICLE V: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.) Rita W. Costantino Typed or printed name of signee Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent 5 30.00 Certified Copy (Optional)

ARTICLE IV- Manager(s) or Managing Member(s):

Page 2 of 2

\$ 5.00 Certificate of Status (Optional)

CONSENT TO USE OF NAME

Next Era Energy, Inc., a corporation organized under the laws of the State of Florida, hereby consents to the organization of Next Era Energy, LLC in the State of Florida.

IN WITNESS WHEREOF, the said Next Era Energy, Inc. as caused this consent to be executed by its Incorporator this 19th day of February, 2008.

Next Era Energy, Inc.

Name:Nick A. Buford

Title: Incorporator