

LD9000061810Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 JUN 24 AM 8:37

FILED

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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

Attn: Neysa
Colligan
RE-SUBMIT

Please retain original filing
date of submission 6/24/09

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NextERA Group Capital LLC

Certificate of Status	0
Certified Copy	1
Page Count	45
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help



June 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: NEXTEERA GROUP CAPITAL, LLC
REF: W09000029539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Nextera Group Capital, Inc. is not filed at this time are they filing a Corporation also?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H09000150002
Letter Number: 109A00021690

RECEIVED

09 JUN 25 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700 UNIVERSE BOULEVARD
JUNO BEACH, FL. 33408

June 23, 2009

Secretary of State

State of Florida

Gentlemen

Please be advised that NextEra Group Capital, Inc. hereby grants permission for the formation of NextEra Group Capital, LLC. Both companies are affiliated entities and are formed in the State of Florida.

Sincerely

A handwritten signature in black ink, appearing to read "Nick A. Buford", written over a horizontal line.

Nick A. Buford
Incorporator

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NextEra Group Capital, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

700 Universe Boulevard

Juno Beach, FL 33408

Mailing Address:

700 Universe Boulevard

Juno Beach, FL 33408

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation FL 33324

City, State, and Zip

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 as provided for in Chapter 608, F.S..

C T Corporation System

Madonna Cuddihy
Registered Agent's Signature (REQUIRED)

**Madonna Cuddihy
Special Assistant Secretary**

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ESI Energy, LLC

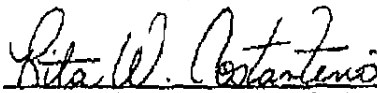
700 Universe Boulevard

Juno Beach, FL 33408

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(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 penalties of perjury that the facts stated herein are true.)

Rita W. Costantino, Assistant Secretary of ESI Energy, LLC

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE FLORIDA