

L11000037194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

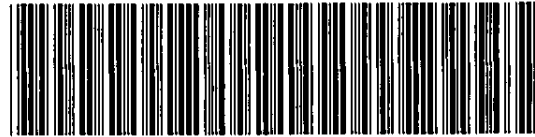
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800243206838

01/17/13--01003--010 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2013 JAN 16 PM 4:34  
TO ALABAMA  
SUFFICIENCY OF FILING  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

JAN 29 2012

D. BRUCE

EFFECTIVE DATE 01/16/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2013

CT CORPORATION

SUBJECT: ESA RENEWABLES IV, LLC  
Ref. Number: L11000037194

We have received your document for ESA RENEWABLES IV, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

The effective date cannot be prior to 01/16/13, the date received by this office.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 013A00001326

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DEPARTMENT OF STATE  
13 JAN 28 AM 9:33

2013 JAN 16 AM 11:25  
SECRETARY OF STATE  
TELETYPE UNIT  
MAIL ROOM

FILED

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 1/14



Wolters Kluwer  
Corporate Legal Services

CT Corporation

515 East Park Avenue  
Tallahassee, FL 32301

850 222 1092 tel  
850 222 7615 fax  
www.ctcorporation.com

*26*  
January 16, 2013

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8658110 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:


Please obtain the following:

ESA RENEWABLES IV, LLC (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

  
Kenny Metayer  
Fulfillment Specialist - Contractor  
kenny.metayer@wolterskluwer.com

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 1/16

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2013 JAN 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 01/16/13

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ESA Renewables IV, LLC  
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Alexander J. Ombres, Esq.

Contact Person

Mateer & Harbert, P.A.

Firm/Company

225 E. Robinson Street, Suite 600

Address

Orlando, FL 32801

City, State and Zip Code

aombres@mateerharbert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Womble

Name of Contact Person

at ( 407 )

425-9044

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee and Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee and Certified Copy | <input type="checkbox"/> \$60.00 Filing Fee, Certified Copy, and Certificate of Status |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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2013 JAN 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

ESA Renewables IV, LLC

Enter Name of Florida Limited Liability Company

L11000037194

2. The name of the "Other Business Entity" is:

NRG ESA Joint Development LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: January 16, 2013

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8. This conversion shall be effective in Florida on: January 16, 2013.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

211 Carnegie Center

Princeton, NJ 08540-6213

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 1349 S. International Parkway, Suite 2401

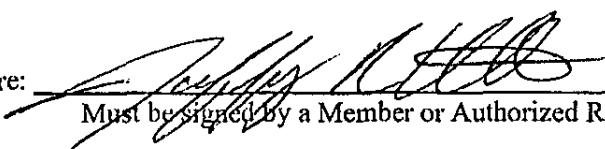
Lake Mary, FL 32746

Mailing Address: 1349 S. International Parkway, Suite 2401

Lake Mary, FL 32746

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 16th day of January, 2013

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Jeffroy R. Burkett

Title: President

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

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TALLAHASSEE FLORIDA