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EXAMINER

THE BERNSTEIN LAW FIRM -

Attorneys and Counselors at Law
1688 Meridian Avenue, Suite 418
Miami Beach, Florida 33139
Tel. (305) 672-9544 • Fax. (305) 672-4572
e-mail: michael@bernstein-lawfirm.com

May 24, 2013

<u>Via UPS Next Day Air</u> #1Z RR6 986 01 9190 5306

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: NRG Oviedo Operating, LLC; Document No. L13000075744

Dear Sir or Madam,

Enclosed please find the *original* "Cover Letter" and the *original* "Articles of Correction for Florida or Foreign Limited Liability Company," with regards to the above referenced matter.

Additionally, I enclose our office check no. 2098, dated today, drawn in favor of "Florida Department of State" in the amount of \$25.00 as payment of the filing fee of the aforementioned.

Please file the original and update the file. I also enclose a self-addressed stamped envelope for your convenience in the event you need to return anything to our office.

Should you have any questions or concerns, please feel free contact our office.

Sincerely,

THE BERNSTEIN LAW FIRM

By: Yanet Varela, Legal Assistant

Enclosures

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

NRG Oviedo Operating, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael I. Bernstein, Esq.

Name of Person

The Bernstein Law Firm

Firm/Company

1688 Meridian Ave., Ste. 418

Address

Miami Beach, FL 33139

City/State and Zip Code

michael@berntein-lawfirm.com

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

For further information concerning this matter, please call:

Michael I. Bernstein, Esq.

.305

672-9544

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$30 Filing Fee & Certificate of Status □ \$55 Filing Fee & Certified Copy

□ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (4/13)

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

| FIRST NRG | The name of the limited liability company is: Oviedo Operating, LLC L 1300007 | <i>57</i> ^c | 44 | 4 | |
|--|--|--|---------------|-----|--|
| SECO | ND: The articles of organization or the application to transact business | | • | | |
| <u>{CH</u> | ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST | ΓΑΤΕΜΕ | <u>NT</u> | | |
| V | Contains an incorrect statement. The incorrect statement, the reason the statement is ncorrect, and the corrected statement are as follows: ncorrect statement is: MGR, NRG Investment Partners, LLC, 10800 | | | | |
| | Biscayne Blvd., Ste. 810, North Miami, FL 33161 & the Mailing Addr | ess 🛵 | κ L | برر | |
| • | Correct statement is: MGR, NRG Operating, LLC, 10800 Biscayne E | | | _ | |
| | 810, North Miami, FL 33161 & mailing address to 10800 Biscayne B | lvd., Ste | \mathcal{B} | 10 | |
| | North Miami, FL 33161 | | | - | |
| Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: | | | | | |
| | · | | | - | |
| Dated: | 05/24/13 | <u>. </u> | | - | |
| Dated: | | THE T | <u>ئ</u> | | |
| | Signature of a member or authorized representative of a member | | | 可 | |
| | Michael I. Bernstein, Esq. | ्रिक्षः । स्था | 28 | LE | |
| | Typed or printed name of signee | | 밅 | O | |
| | Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) | CRIDA | 2: 57 | | |

Electronic Articles of Organization For Florida Limited Liability Company

L13000075744 FILED 8:00 AM May 23, 2013 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: NRG OVIEDO OPERATING, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 1020 W. MITCHELL HAMMOCK RD. OVIEDO, FL. 32765

The mailing address of the Limited Liability Company is:

1020 W. MITCHELL HAMMOCK RD. OVIEDO, FL. 32765

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

THE BERNSTEIN LAW FIRM 1688 MERIDIAN AVE. STE. 418 MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: MICHAEL I. BERNSTEIN

Article V

The name and address of managing members/managers are:

Title: MGR NRG INVESTMENT PARTNERS, LLC 10800 BISCAYNE BLVD., STE. 810 MIAMI BEACH, FL. 33139 L13000075744 FILED 8:00 AM May 23, 2013 Sec. Of State jbryan

Article VI

The effective date for this Limited Liability Company shall be: 05/23/2013

Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL I. BERNSTEIN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.