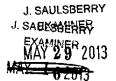
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

NRG Polk City 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: Polk City Operating, LLC				
SECO:	ND: The articles of organization or the application to transact business				
<u>(CH</u>	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	<u>ATEME</u>	<u>NT</u>		
√	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Incorrect statement is: MGR, NRG Investment Partners, LLC, 10800				
	Biscayne Blvd., Ste. 810, North Miami, FL 33161 & the Mailing Addre	ess fo	6 LL		
	Correct statement is: MGR, NRG Operating, LLC, 10800 Biscayne B	lvd., Ste)		
	810, North Miami, FL 33161 & mailing address to 10800 Biscayne Bl	vd., Ste	. B1	0	
	North Miami, FC 33161 OR				
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	y signed	and		
		11. 13. 13. 13. 13. 13. 13. 13. 13. 13. 13. 13.	2013		
		* . * . * . * . * . * . * . * . * . * .	2013 MAY :	*****	
Dated:	05/24/13	- 00	28 AM 9:		
	Signature of a member or authorized representative of a member		60:		
	Michael I. Bernstein, Esq.				
	Typed or printed name of signee				
	Filing Fee: \$25.00				

Certified Copy:

\$30.00 (optional)