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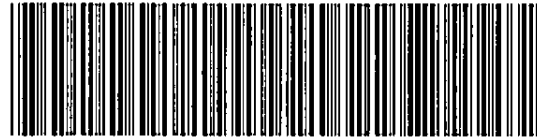
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DATE: 04/01/2024

NAME: TECO ENERGY, INC.

TYPE OF FILING: CONVERSION

COST: 150.00


RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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TALLAHASSEE, FL

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ARTICLES OF CONVERSION

for the conversion of

TECO ENERGY, INC.
a Florida corporation into

TECO ENERGY, LLC
a Florida limited liability company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of TECO Energy, Inc., a Florida corporation (the "Corporation"), into TECO Energy, LLC, a Florida limited liability company (the "Company"), in accordance with Section 607.11933 of the Florida Business Corporation Act.

1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is TECO Energy, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on January 16, 1981.
3. The name of the Company as set forth in the attached Articles of Organization is TECO Energy, LLC.
4. These Articles of Conversion shall be effective at 4:00 pm (Atlantic Time) as of the date of filing.
5. The Plan of Conversion has been approved in accordance with all applicable statutes.
6. The sole shareholder of the Corporation has waived any appraisal rights related to the conversion.

[Signature Page Follows]

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TALLAHASSEE, FL

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Signed this 1 day of April, 2024.

TECO ENERGY, INC.



Name: Gregory Blunden
Title:

Name: David Nicholson
Title:

TECO ENERGY, LLC



Name: Gregory Blunden
Title:

Name: David Nicholson
Title:

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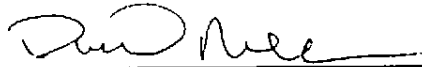
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 1 day of April, 2024.

TECO ENERGY, INC.

Name: Gregory Blunden

Title:



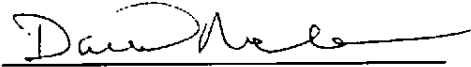
Name: David Nicholson

Title:

TECO ENERGY, LLC

Name: Gregory Blunden

Title:



Name: David Nicholson

Title:

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SECOND JURY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION OF
TECO ENERGY, LLC**

The undersigned organizer, who is the authorized representative of TECO Energy, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is TECO Energy, LLC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Company is TECO Plaza, 702 North Franklin Street, Tampa, Florida 33602. The mailing address of the Company is P.O. Box 111, Tampa, Florida 33601.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

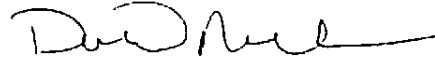
The name and street address of the initial registered agent is David M. Nicholson, 702 North Franklin Street, Tampa, Florida 33602.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed company, with the name and address of each member to manage and control the Company set forth below:

Name: TECO Holdings, Inc.
Title: Member
Address: 702 North Franklin Street, Tampa, Florida 33602

This document is executed in accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Act. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.



Name: David Nicholson
Title: Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, TECO ENERGY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is TECO Energy, LLC.
2. The name and the Florida street address of the registered agent and office are David M. Nicholson, 702 North Franklin Street, Tampa, Florida 33602.

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, David M. Nicholson hereby accepts the appointment as registered agent and agrees to act in this capacity. David M. Nicholson further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

By: 

David M. Nicholson
Authorized Signatory

Date: April 1, 2024

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