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CR2E031 (1-89)

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Bonnie Mine Energy, LLC (Name of foreign limited liability company)	
<i></i>	Delaware 3. applied for	<del></del>
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
	•	
4.	January 21, 2000 5 December 31, 2050 (Date of Organization) (Duration: Year limited liability company will cease to	1
	exist or "perpetual")	
6	pending	
v.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	9405 Arrowpoint Boulevard, Charlotte, NC 28273-8110	
•	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	(Street address of principal office)	
8.	If limited liability company is a manager-managed company, check here 🗵	•
n	The usual business addresses of the managing members or managers are as follows:	_
7.	The usual business addresses of the managing members of managers are as follows.	ئى <u>.</u> ئار
	Cogentrix Bonnie Mine Holdings, Inc., sole Manager, 9405 Arrowpoint Boulevard, Charlotte, NC 28273-8110	
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		· · <u></u> .
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record	ls <u>i</u> n
	e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	
rai	nslation of the certificate under oath of the translator must be submitted.)	
11	. Nature of business or purposes to be conducted or promoted in Florida: See Rider A attached hereto.	
	. Nature of eachiests of purposes to be conducted of promoted and resident	
	<u> </u>	. ,
	Lou M Joole	
	Signature of a member or an authorized representative of a member.	
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes	
	an affirmation under the penalties of perjury that the facts stated herein are true.)	

Lori M. Toole, Assistant Secretary of Cogentrix Bonnie Mine Holdings, Inc.

Typed or printed name of signee

#### RIDER A

11. To engage in any lawful act or activity for which limited liability companies may be organized under the General Corporation Law of the State of Delaware.

SECRETARY ASSESSED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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:

Bonnie Mine Energy, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

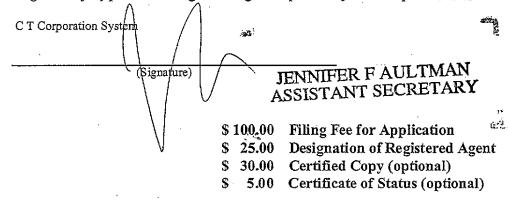
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/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..



### Ståte of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BONNIE MINE ENERGY, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000.

AND I\_DO\_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

01-28-00