2001 UNIFORM BUSINESS REPORT (UBR) APPROVEL DOCUMENT # 1. Entity Name 01 AUG - 1 PM 12: 51 Fort Pierce Repowering Project, LLC SECRETARY OF STATE Principal Place of Business Mailing Address TALEAHASSEE, FLORIDA 1400 Smith Street 1400 Smith Street Houston, TX 77002 Houston, TX 77002 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zφ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 2 Name NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue Tallahasee, FL 32301 Zip Code. FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Acent signature required when reinstating) CATE 100004513001-TOWING PREFERENCE OF THE PROPERTY OF THE PROPE -08/02/01--01068--001 Maké Ghacki Payab é lo Deparment of S *****55.00 *****55.00 9. MANAGING MEMBERS/MEMBERS 10.48732 ADDITIONS/CHANGES TITLE ☐ Addition Delete TITLE Change Manager NALE NAME William D. Duran STREET ADDRESS STREET ADDRESS 1400 Smith Street CITY-ST-ZIP CITY-ST-ZP <u>Houtston.</u> IIILE Delete IIILE ☐ Change ■ Addition Manager NALE NAME Mark A. Frevert STREET ADDRESS STREET ADDRESS 1400 Smith Street CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77002 me Manager ☐ Delete TILE ☐ Chance ☐ Addition NAME Mark E! Haedicke STREET ADDRESS STREET ADORESS 1400 Smith Street CITY-ST-ZIP CITY-ST-73P Houston, TX 770023 TITLE TITLE ■ Addition ☐ Delete Change NULE KAUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TILE ☐ Change ■ Addition UARE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZSP TITLE ☐ Addition me ☐ Delete NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(!). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

2001 713/646-6000

SIGNATURE: Mark E. Haedicke Warden Wander, OF AUTHORIZED REPRESENTATIVE