M0000000935

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615

Attn: Jeff Netherton 100033378

CORPORATION(S) NAM	ME	****125.00 **	**125	
Cinergy Solutions of Boca	a Raton, LLC		· · ·	
() Profit () Nonprofit	() Amendment	() Merger		
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	JO SEF	Þ
() Limited Partnership (x) LLC	() Annual Report () Name Registration () Fictitious Name	() Other SST () Change of RA	00 SEP 19 PM	APPROVEL AND FILED
() Certified Copy	() Photocopies	() CUS ORIE	2: 12	<u>[</u>
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up		
Name Availability Document	09/19/00	Order#:		
Examiner Updater Verifier Acknowledgement		Ref#: Amount:\$ CORPOR	00 Stp. C	7
W.P. Verifier		KPON	13	·

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: Cinergy Solutions of Boca Raton, LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) <u>Perpetual</u> August 23, 2000 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) upon qual. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 139 East Fourth Street, Cincinnati, Ohio 45202 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: Cinergy Solutions, Inc. 139 East Fourth Street, Cincinnati, OH 45202 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Service Operate & Maintain Service Facilities. Signature of a member on 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.)

Typed or printed name of signee

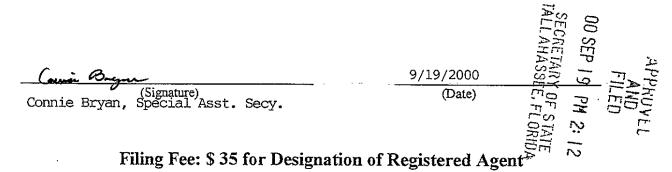
M. Stephen Harkness

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:	
Cinergy Solutions of Boca Raton, LLC	
2. The name and address of the registered agent and office is:	
c/o CT Corporation System	
(Name)	
1200 South Pine Island Road	
(P.O. Box or Mail Drop 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.



PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CINERGY SOLUTIONS OF BOCA RATON, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

00 SEP 19 PH 2: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION: 0680833

DATE: 09-18-00

3278302 8300

001469786