

MD10 00002768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

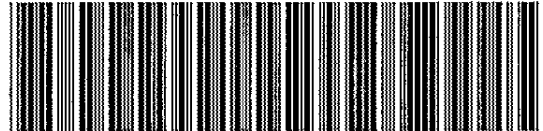
(Document Number)

Certified Copies _____

Certificates of Status _____

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 15 PM 1:05

AND
FILED

JB
2-6-03

CT CORPORATION

February 5, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5769764 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TXU Portfolio Optimization Company LLC (DE)
Evidence of Amendment
Florida

AND
FILED
03 FEB . 5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: TXU Energy Trading Management Company LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/13/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
TXU Portfolio Optimization Company LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

see attached

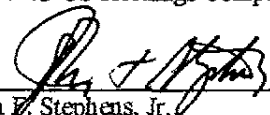
Signature of a member or the authorized
representative of a member

John F. Stephens

Typed or printed name of signee

AND
FILED
03 FEB .5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TXU Energy Trading Management Company LLC
By: TXU Energy Company LLC (Member)
By: TXU US Holdings Company (Member)



John F. Stephens, Jr.
Assistant Secretary

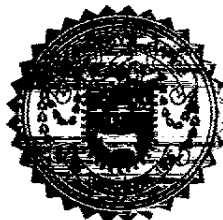
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TXU ENERGY TRADING MANAGEMENT COMPANY LLC", CHANGING ITS NAME FROM "TXU ENERGY TRADING MANAGEMENT COMPANY LLC" TO "TXU PORTFOLIO OPTIMIZATION COMPANY LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.



3453283 8100

030023877

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2200756

DATE: 01-13-03