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FILED
2004 DEC -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 1, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Reliant Energy Indian River, LLC

Dear Sir or Madam:

Please accept for filing the enclosed Application by Foreign Limited Liability Company to File Amendment to Application for Authority to Transact Business in Florida by Reliant Energy Indian River, LLC, a Delaware limited liability company. Enclosed also is a check payable in the amount of \$25.00 for the filing fee.

Thank you for your attention to this matter and please do not hesitate to call me at (713)497-7223 if you should have any questions.

Very truly yours,

A handwritten signature in cursive script that reads "Jennifer Heath Espeseth".

Jennifer Heath Espeseth
Corporate Paralegal

/jhe
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Reliant Energy Indian River, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 21, 2003

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? October 1, 2004
5. New name of the limited liability company: Reliant Energy Florida, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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 of the jurisdiction under the law of which this entity is organized.

Wendi S. Zerwas
Signature of a member or the authorized
representative of a member

Wendi S. Zerwas

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

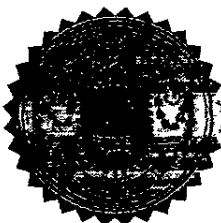
Delaware

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 "RELIANT ENERGY INDIAN RIVER, LLC", CHANGING ITS NAME FROM "RELIANT ENERGY INDIAN RIVER, LLC" TO "RELIANT ENERGY FLORIDA, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2004, AT 10:35 O'CLOCK A.M.

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2004 DEC -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3602852 8100

040849698

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3503503

DATE: 11-29-04

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

Reliant Energy Indian River, LLC, a Delaware limited liability company (the "Company"),
DOES HEREBY CERTIFY:

FIRST: That the name of the Company is Reliant Energy Indian River, LLC.

SECOND: That the Certificate of Formation of the Company is hereby amended to
change the name of the Company to Reliant Energy Florida, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of
October, 2004.

RELIANT ENERGY INDIAN RIVER, LLC

By: _____

Robert W. Harvey
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:35 AM 10/04/2004
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