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Florida Department of State

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FOREIGN LIMITED LIABILITY COMPANY

NRG Thermal Services LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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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:

Name of foreign	a limited liability company)	
(c.arthy At saying		
Delaware	3. 41-1978725	
(Jurisdiction under the law of which foreign limited liability company is organized)	(PEI number, if applicable)	
12/24/2002	5 Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cear exist or "perpetual")	ic to
Ugan Qualification (Date first transacted business in Florida (S	ce sections 608,501, 608,502, and 817,155, F.S.)	
901 Marquette Ave Suite 2300, Mingospolis, MN 55402-1		
	.05-	
(Sizet addre	ss of principal office)	
If limited liability company is a manager-manage	d company, check here	\$7°
The name and usual business addresses of the ma	maging members or managers are as follows:	¥- ,.
NRG Thermal LLC, 901 Marquene Ave Suite 2300, Minn	zespolis, MN 55402-3265	177
		-
		,,, <u>,,,,,,,,,</u>
Attached is an original certificate of existence, no more from the jurisdiction under the law of which it is organized. (A photometrical particle of the translator must	otocopy is not acceptable. If the certificate is in a foreign lan	
the jurisdiction under the law of which it is organized. (A ph translation of the certificane under each of the translator must	otocopy is not acceptable. If the certificate is in a foreign lan be submitted)	
the jurisdiction under the law of which it is organized. (A ph translation of the certificate under each of the translator must)	otocopy is not acceptable. If the certificate is in a foreign lan be submitted)	
the jurisdiction under the law of which it is organized. (A ph numbration of the certificate under oath of the numbrator must.) 1. Nature of business or purposes to be conducted.	otocopy is not acceptable. If the certificate is in a foreign lander shrinked) or promoted in Florida:	
translation of the certificate under each of the translator must. I. Nature of business or purposes to be conducted. See Attachment Kartings O. Signature of a member or an a (In accordance with section 608.408(3),	otocopy is not acceptable. If the certificate is in a foreign lander strainted) or promoted in Florida: atthorized representative of a member. F.S., the execution of this document constitutes	
the jurisdiction under the law of which it is organized. (Aph translation of the certificate under each of the translator must be. Nature of business or purposes to be conducted a Sec Attachment Constitution Constitution Constitution	otocopy is not acceptable. If the certificate is in a foreign lander strainted) or promoted in Florida: Atthorized representative of a member. F.S., the execution of this document constitutes given that the facts stated herein are true.)	

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

BIAILOFI	LONDA	,	
1. The name	of the Limited Liabil	ity Company is:	
nrg therm	AL SERVICES LLC		
2. The name	and the Florida street	address of the registered agent and office are:	
	CT Corporation Syst	ero.	
	 -	(Name)	
		System, 1200 South Pine Island Road	
	Florida	s street address (F.O. Box NOT ACCEPTABLE)	
	Plantation	33324	

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.

(City/State/Zip)

By: Andrea Mittyng

(Signature) Andrea Mittyng

Assistant Socretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Attachment to Florida

Nature of the LLC's Business

is a wholesaker and relaiks of eagine parts (1905) in the production of permes) and provides repoir sorvices for same.

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file, HC; WINNTY Downloaded % 20 Program % 20 Files IF 1.057, btm

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRG THERMAL SERVICES 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 SIXTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



AUTHENTICATION: 2735023

DATE: 11-06-03

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