

M0400000404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

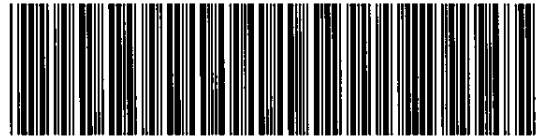
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106966481

FILED
RECEIVED
07 DEC 17 PM 1:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

12/17



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 362746 4703995

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
07 DEC 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2007

ORDER TIME : 5:28 PM

ORDER NO. : 362746-005

CUSTOMER NO: 4703995

FOREIGN FILINGS

NAME: CAITHNESS OPERATING COMPANY,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida
Department of State is: Caithness Operating Company, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on January 30, 2004
and its Florida document/registration number is M04000000404

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Terra-Gen Operating Holdings, LLC
565 Fifth Avenue, 29th Floor
New York, NY 10017

Required Signature:

Michael Kowal
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
07 DEC 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA