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12 JAN 17 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gila River Power LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Willis  
Name of Person

Entegra Power Group  
Firm/Company

100 S. Ashley Drive, Suite 1400  
Address

Tampa, FL 33604  
City/State and Zip Code

awillis@entegrapower.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Willis at ( 813 ) 301-4931  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee      ☐ \$30 Filing Fee &  
Certificate of Status      ☐ \$55 Filing Fee &  
Certified Copy      ☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Gila River Power LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 1, 2005

**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? August 10, 2011
5. New name of the limited liability company: Gila River LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "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.

  
Signature of a member or the authorized representative of a member

Jerry Coffey

Typed or printed name of signer

**Filing Fee: \$25.00**

**FILED**  
12 JAN 17 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, 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 "GILA RIVER POWER LLC", CHANGING ITS NAME FROM "GILA RIVER POWER LLC" TO "GILA RIVER LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2011, AT 5:13 O'CLOCK P.M.

3969651 8100

110908970

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8962251

DATE: 08-10-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:25 PM 08/10/2011  
FILED 05:13 PM 08/10/2011  
SRV 110908970 - 3969651 FILE

**CERTIFICATE OF AMENDMENT**

**TO THE**

**CERTIFICATE OF FORMATION**

**OF**

**GILA RIVER POWER LLC**

Under Section 18-202 of the  
Delaware Limited Liability Company Act

Gila River Power LLC formed and existing under the laws of the State of Delaware (the "Company"), hereby certifies as follows:

**FIRST:** The name of the Company is Gila River Power LLC.

**SECOND:** The Certificate of Formation of the Company is hereby amended to change the name of the Company from Gila River Power LLC to Gila River LLC.

**IN WITNESS WHEREOF,** the undersigned has executed this Certificate Amendment to the Certificate of Formation of Company as of August 10, 2011.

By:



Name: Jo Ann Fuller

Title: Chief Financial Officer