

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FPL ETHANOL HOLDINGS, LLC

Certificate of Status	0
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Page Count	02
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A. LUNT
JUL -5 2011
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: FPL Ethanol Holdings, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 9/28/2007
and its Florida document/registration number is M07000005855
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

NextEra Energy Capital Holdings, Inc.
700 Universe Blvd.
Juno Beach, Florida 33408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NextEra Energy Capital Holdings, Inc., sole member
Required Signature: By Melissa A. Plotsky
Melissa A. Plotsky, Assistant Secretary

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