

6/19/2013 12:12:23 From To: 850 617 6383

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GENON FLORIDA GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
13 JUN 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2013 JUN 19 AM 8:04
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Corporate Filing Menu

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JUN 20 2013

J. BRYAN

2013 JUN 19 AM 8:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT NRG Energy, Inc. (the Company) a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jannetta Thomas and Kristine Heiberger employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to amend the Company's name, in any state to CT Corporation, as directed and authorized by the Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jannetta Thomas and/or Kristine Heiberger shall exercise the power of Vice President, Secretary, Manager, and/or Member/General Partner.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this May 21, 2013

NRG Energy, Inc.
A Delaware Corporation

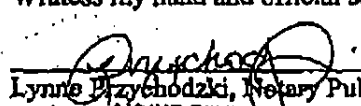
By: 

Name: Brian E. Curci
Title: Corporate Secretary

State of New Jersey
County of Mercer

On May 21, 2013 before me, the undersigned, a Notary Public in and for said State, personally appeared Brian E. Curci, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Lynne Przychodzki, Notary Public
LYNNE PRZYCHODZKI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 8/31/2016

**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: GenOn Florida GP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/04/2011

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? 05/28/2013
5. New name of the limited liability company: NRG Florida GP, 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

Jannetta Thomas

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

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The First State

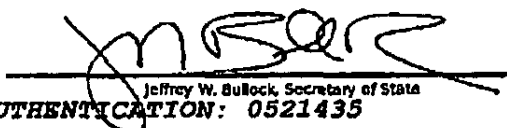
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENON FLORIDA GP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NRG FLORIDA GP, LLC", THE TWENTY-EIGHTH DAY OF MAY, A.D. 2013, AT 5:16 O'CLOCK P.M.

4920388 8320

130789042

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0521435

DATE: 06-18-13