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M. MILLIGAN EXAMINER

SEP - 9 2015

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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE :

776350

AUTHORIZATION

COST LIMIT

ORDER DATE: September 8, 2015

ORDER TIME : 1:11 PM

ORDER NO. : 776350-025

CUSTOMER NO:

5022266

FOREIGN FILINGS

NAME: CEDAR II POWER, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

COVER LETTER

TO:

Registration Section

Div	ision of Corporatio	ns						
SUBJECT:	Cedar II Power, LL	.c						
20202011	Name of Limited Liability Company							
The enclosed Existence, ar	l "Application by Fo	reign Limited Liability Com ed to register the above refer	pany for Authorization to Trenced foreign limited liability	ansact Business in Florida," Certificate by company to transact business in Florid				
Please return	all correspondence	concerning this matter to the	following:					
	Phyllis Green							
		Name of Person						
	Cedar II Power, LLC							
	Firm/Company							
	9405 Arrowpoint Blvd							
	Address							
	Charlotte, North Carolina							
		· City/S	tate and Zip Code					
	phyllisgreen@co	ogentrix.com						
		E-mail address: (to be use	d for future annual report no	tification)				
For further in	formation concernin	g this matter, please call:						
Phyllis Green			704 525-38					
	Name o	of Contact Person	Area Code Day	ytime Telephone Number				
Divi Regi P.O.	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		Division Registral Clifton F 2661 Ex	r ADDRESS: of Corporations cion Section Building ceutive Center Circle see, FL 32301				
Enclosed is a check for the following amount: □ \$125.00 Filing Fee □ \$130.00 Filing Fee & Certificate of Status		☐ \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy					

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

, Cedar II Power, LLC		ώ. ν .				
	eign Limited Liability Company; n	oust include "Limited Lia	bility Company," "L.L.C.,	" or "LLC.")		
(if name unavailable, enter al Liability Company," "L.L.C,	ternate name adopted for the purp	ose of transacting busines	ss in Florida. The alternate	name must inclu	de "Lim	ited
2. Delaware		3. 94-3174967				
(Jurisdiction under the law company is organized)	of which foreign limited liability		(FEI number, if applications)	able)		•
4.						
	(Date first transacted busi (See sections 605.0904 & 60	ness in Florida, if prior to	o registration.)			
5. 9405 Arrowpoint Blvd		5				
		2				
Charlotte, North Caroli		f Principal Office)			70	<u> </u>
6. 9405 Arrowpoint Blvd	·	, ,			င်ာ	(1
					100 p	144
Charlotte, North Caroli		g Address)			. 1714g	Professor .
			. 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\Box	
7. Name and street addres	s of Florida registered agent: (lable)		\odot	
Name:	Corporation Service Compan	у	_			
Office Address:	1201 Hays Street					
	Tallahassee		, Florida <u>32301</u>			
	(City)		(Zip code))		
this application, I hereby o with the provisions of all s	gistered agent and to accept se accept the appointment as regi- statutes relative to the proper a tion as registered agent. Corporation Service Compa By:	istered agent and agre and complete performa any	e to act in this capacity	. I further agre	e to co ith and y Wil	mply accept liams
	(Regi	stered agent's signature)		TASSI. VICE	5110	JIGOIT
8. The name, title or capa	city and address of the person(s) who has/have author	rity to manage is/are:			
Douglas L. Miller, Preside	ent, 9405 Arrowpoint Blvd, Ch	arlott e , North Carolina	28273			
Jacob A. Pollack, Vice Pre	esident, 9405 Arrowpoint Blvd	, Charlotte, North Card	olina 28273			
S.M. Rudolph, Vice Presid	lent, 9405 Arrowpoint Blvd, C	harlotte, North Carolin	na 28273			
jurisdiction under the law of the translator must be su	Phyllis	certificate is in a foreign to the second an authorized personal certain certa	gn language, a translatio	n of the certific	ate und	in the er oath
	in accordance with section 605 the Department of State consti				mation	

Typed or printed name of signee

Phyllis Green

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CEDAR II POWER, LLC" IS DULY FORMED

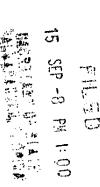
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE EIGHTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEDAR II POWER CORPORATION" WAS FORMED ON THE FIFTH DAY OF MARCH, A.D. 1993.

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





Authentication: 10008188

Date: 09-08-15

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SR# 20150040234