

# M15000007124

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : NEXTERA ENERGY RESOURCES, LLC  
Account Number : I20000000047  
Phone : (561) 691-7259  
Fax Number : (561) 691-7305

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

Email Address: julie.krauss@nexteraenergy.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CEDAR BAY COGENERATION, LLC**

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

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TALLAHASSEE, FLORIDA

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AN: H15000221326

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Cedar Bay Cogeneration, LLC

Enter new principal office address, if applicable: 700 Universe Blvd.

(Principal office address  
MUST BE A STREET ADDRESS)

Attn: Law/JB

Juno Beach, FL 33408

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

Same

2. The Florida document number of this limited liability company is: M15000007129

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 8, 2015

**SECTION II (3-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: J. E. Leon

New Registered Office Address: 4200 W. Flagler St., Suite 2123

Enter Florida Street Address

Miami

City

Florida

33134

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See Attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: 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.

Melissa A. Plotsky  
Signature of the authorized representative

**Melissa A. Plotsky, Assistant Secretary**

Typed or printed name of signee

Filing Fee: \$25.00

FAN: H15000227526

FAN: H15 000 227526

## ATTACHMENT TO

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN FLORIDA  
CEDAR BAY COGENERATION, LLC

8. In accordance with Section 605.0902(1)(e), below are the changes to the persons with authority to manage the foreign limited liability company:

**ADD:**

Title/Capacity	Name	Address
P	Miguel Arechabala	700 Universe Blvd Juno Beach, FL 33408

**REMOVE:**

P	Douglas L. Miller	9405 Arrowpoint Blvd. Charlotte, NC 28273
VP	Jacob A. Pollack	9405 Arrowpoint Blvd. Charlotte, NC 28273
VP	S. M. Rudolph	9405 Arrowpoint Blvd. Charlotte, NC 28273

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