

Document Number Only

1990000000126

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002943786--4
-07/28/99--01038--011
*****35.00 *****35.00

600002943786--4
-07/29/99--01056--021
*****17.50 *****17.50

Duke Energy Power Services, LLC

Changed name to:

Duke Energy North America, LLC

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
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Verifier
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THANKS

JOEY

99 JUL 28 PM 2:23

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL 28 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/28/99

7-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

CT CORPORATION SYSTEM

SUBJECT: DUKE ENERGY POWER SERVICES, LLC
Ref. Number: M99000000126

We have received your document for DUKE ENERGY POWER SERVICES, LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 399A00038556

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Pick up
7/29*

*Please back date
Thanks*

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99 JUL 29 AM 11:28
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TALLAHASSEE, FLORIDA

99 JUL 28 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

Duke Energy Power Services, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: January 29, 1999

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? May 5, 1999

5. New name of the limited liability company: Duke Energy North America, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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:

7-23-99

Date

Beverly J. Fite

Signature of a member or the authorized representative of a member

Beverly J. Fite, Assistant Secretary

Typed or printed name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

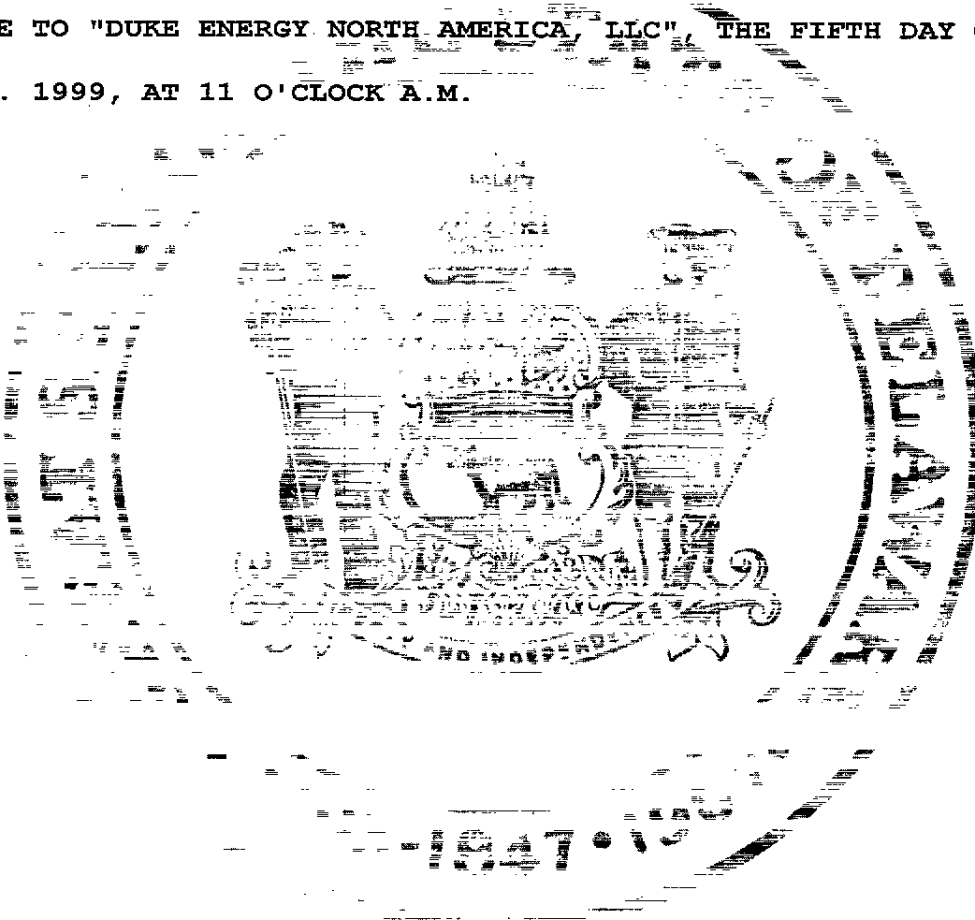
99 JUL 28 PM 2:23

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUKE ENERGY POWER SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DUKE ENERGY NORTH AMERICA, LLC", THE FIFTH DAY OF MAY, A.D. 1999, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2798597 8320

991307130

AUTHENTICATION:

9886125

DATE:

07-26-99