

M99000000885



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 356287 7113216

AUTHORIZATION :

COST LIMIT : \$ 35.00 52.50

ORDER DATE : August 26, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 356287-020

CUSTOMER NO: 7113216

300002976793--3

CUSTOMER: Ms. Nancy Manning
Pg&e Generating
7500 Old Georgetown Rd
13th Floor
Bethesda, MD 20814-6161

M99-885

FOREIGN FILINGS

NAME: BRAHMAN GENERATING COMPANY,
LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

Availability	MJH
Agent	
Chairman	
Secretary	
Director	
Manager	
Knowledge	
P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -2 PM 2:27

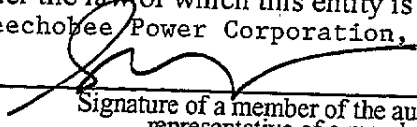
RECEIVED
99 SEP -2 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Florida Department of State: BRAHMAN GENERATING COMPANY, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 15, 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? June 29, 1999
5. New name of the limited liability company: OKEECHOBEE GENERATING COMPANY, 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: _____
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.
Okeechobee Power Corporation, Member
By: 
Signature of a member of the authorized representative of a member

Sanford L. Hartman, Secretary
Typed or printed name of signee

Filing Fee: \$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -2 PM 2:27

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRAHMAN GENERATING COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OKEECHOBEE GENERATING COMPANY, LLC", THE TWENTY-NINTH DAY OF JUNE, A.D. 1999, AT 9:01 O'CLOCK A.M.

3042036 8320

991362999

9947348

08-31-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: