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M99000001913

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

100003190271--0  
-03/30/00--01087--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CORPORATION(S) NAME

Citrus City Properties, LLC  
changing name to: Fort Meyers Power Company LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 MAR 30 PM 1:58

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
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- After 4:30
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M00-1913

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LAURA EASTMAN  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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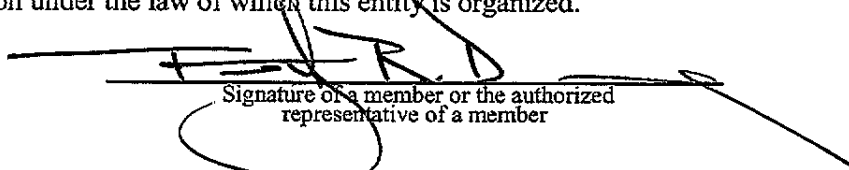
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**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: Citrus City Properties, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 3, 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? March 28, 2000
5. New name of the limited liability company: Fort Meyers Power Company, 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

Timothy R. Dunne, Vice President and Secretary

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 30 PM 1:58

FILED

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CITRUS CITY PROPERTIES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FORT MEYERS POWER COMPANY, LLC", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0347103

DATE:

03-29-00