

M99 000001913

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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DATE: 7/18

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-07/18/00--01060--009
*****25.00 *****25.00

Corporation(s) Name

Font Meyers Power Company, LLC
as to: Font Meyers Power Company, LLC

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution Mark
- LLC Withdrawal
- Limited Partnership UBR Other
- Reinstatement Fictitious Name Ch. RA
- UCC 1 or 3

***Special Instructions**

- Certified Copy Photocopies CU
- Parts/amends/mergers Other-See Above
- Walk in Pick-up Wait

FILED
00 JUL 18 2000
RECEIVED
00 JUL 18 2000
SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M99-1913
SA 7/18

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
Thank You!

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

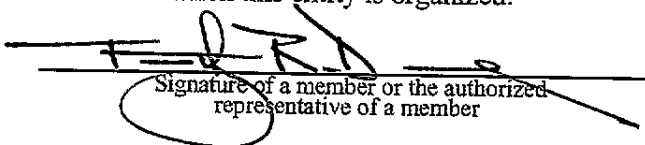
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fort Meyers Power Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 13, 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? _____
5. New name of the limited liability company: Fort Myers 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.

00 JUL 18 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or the authorized representative of a member

Timothy R. Dunne, Vice President and Secretary

Typed or printed name of signee

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 "FORT MEYERS POWER COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FORT MYERS POWER COMPANY, LLC", THE THIRTEENTH DAY OF JULY, A.D. 2000, AT 4:15 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3111899 8320

001356263

AUTHENTICATION: 0558203

DATE: 07-14-00