

P97000097452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

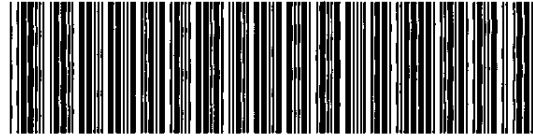
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/15/16--01017--001 **770.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 15 AM 10:57

SEP 21 2016
C McNAIR



September 14, 2016

VIA UPS

Florida Department of State
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
16 SEP 15 AM 10:51

Re: Change of Registered Agent

To Whom It May Concern:

Enclosed for filing, please find twenty-two (22) Registered Agent/Registered Office Change along with a check in the amount of \$770.00 to cover the filing fees.

Please return all correspondence concerning this matter to the following:

Amy Lowe, ACP
NextEra Energy Resources, LLC
700 Universe Blvd.
Juno Beach, FL 33408
Amy.Lowe@nee.com

Should you have any questions, please contact me at 561-691-7259.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy Lowe". The signature is fluid and cursive.

Amy Lowe, ACP
Senior Paralegal, Corporate Governance

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ESI Northeast Energy GP, Inc.
2. The principal office address: 700 Universe Blvd, Juno Beach, FL 33408
3. The mailing address (if different): 700 Universe Blvd, Attn: Corporate Governance
Juno Beach, FL, 33408
4. Date of incorporation/qualification: 11/13/1997 Document number: P97000097452
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

J. E. Leon

4200 West Flagler Street, Suite 2123

Miami, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Lee

700 Universe Blvd

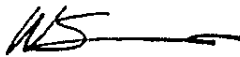
P.O. Box NOT acceptable

Juno Beach, FL 33408

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 SEP 15 AM 10:57

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

W. Scott Seeley

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

Sept. 6, 2016

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)