

LAW OFFICES OF  
**FLECK, MATHER & STRUTZ, LTD.**

400 East Broadway, Suite 600, Wells Fargo Bank Building

P. O. Box 2798, Bismarck, North Dakota 58502

Telephone: 701-223-6585 Facsimile: 701-222-4853 E-Mail: fms@flecklaw.com Website: www.flecklaw.com

GARY R. WOLBERG+  
PAUL W. SUMMERS  
BRIAN R. BJELLA<sup>o\*</sup>  
JOHN W. MORRISON  
CURTIS L. WIKE<sup>o\*</sup>  
CRAIG C. SMITH<sup>o^</sup>

ALSO LICENSED IN:

\* Minnesota  
o Montana  
+ Iowa  
^ Wyoming  
o Nebraska

February 22, 2008

SHANE A. HANSON  
MICHAEL C. WALLER<sup>o</sup>  
PETRA H. MANDIGO<sup>o</sup>  
CHRISTOPHER D. FRIEZ  
CRAIG B. BURNS  
WADE C. MANN

ERNEST R. FLECK  
(1921-1995)  
RUSSELL R. MATHER  
(RETIRED)  
WILLIAM A. STRUTZ  
(RETIRED)

*Hand Delivery*

Ms. Ilona Jeffcoat-Sacco  
Executive Secretary  
NORTH DAKOTA PUBLIC  
SERVICE COMMISSION  
600 E. Boulevard, Dept. 408  
Bismarck, ND 58505-0480

**RECEIVED**

**FEB 22 2008**

**PUBLIC SERVICE COMMISSION**

Dear Ms. Jeffcoat-Sacco:

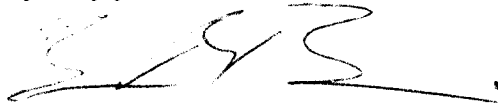
In re: Ashtabula Wind, LLC  
Case No. PU-08-73  
Our File No. 1248-28641

Enclosed for filing please find the following:

1. Original and ten copies of Letter of Intent dated February 20, 2008, which was previously electronically filed with the Commission.
2. Corporate papers with respect to Ashtabula Wind, LLC, being Certificate of Good Standing from the North Dakota Secretary of State and filing of Certificate of Authority with the North Dakota Secretary of State.

Please call should you have any questions.

Very truly yours,



BRIAN R. BJELLA

bw  
Enc.

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

ASHTABULA WIND, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ASHTABULA WIND, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on January 25, 2008, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

ASHTABULA WIND, LLC

Issued: February 21, 2008

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State

RECEIVED

JAN 24 2008



CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY SEC. OF STATE APPLICATION SECRETARY OF STATE SFN 19381w (19381 + 7974) (03-2007)

FOR OFFICE USE ONLY

ID Number: 24,341,200 FLC
WO Number: 454602
Filed: 1-25-08 By: NS

TYPE OR PRINT LEGIBLY SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

- 1. The application is accompanied by
\*Certificate of authority fee of \$125
\*Signed consent of registered agent and fee of \$10
\*Current CERTIFICATE OF GOOD STANDING duly authenticated by the organizing officer of the state or country of organization.
Certification of professional license
Signed consent to use of name and fee of \$10
Trade name registration and fee of \$25

For reference, see North Dakota Century Code, Sections 10-31-01, 10-31-13.1, and 10-32-138

2. Identify type of limited liability company applying for certificate of authority: Foreign Business
3. Federal ID #: Applied for
4. Name of limited liability company exactly as it appears on Certificate of Good Standing from state or country of origin: Ashtabula Wind, LLC
5. If applicable, provide the trade name and complete the Trade Name Registration form...
6. Complete address of executive office: 700 Universe Boulevard, Juno Beach, FL 33408
7. State or country where organized: Delaware
8. Date when limited liability company will expire in state or country of origin: perpetual
9. Telephone #: 561-691-7171
10. Toll-free telephone #:
11. Name of registered agent in North Dakota: C T Corporation System
12. Federal ID/Social Security # of registered agent:
13. Address of registered agent in North Dakota: 314 East Thayer Avenue, Bismarck, ND 58501-4018 PO Box 400
14. Nature of business or activities the limited liability company intends to conduct in the State of North Dakota: Construct and operate a 200 MW wind generation facility
15. MANAGERS AND GOVERNORS OF THE LIMITED LIABILITY COMPANY
16. Signature: Rita W. Costantino Date: January 23, 2008
17. Name of person to contact about this report: Rita W. Costantino E-Mail Address: rita\_costantino@fpl.com Daytime telephone # and extension, if any: 561-691-7267



**REGISTERED AGENT  
CONSENT TO SERVE**  
SECRETARY OF STATE  
SFN 7974 (04-2006)

**RECEIVED**

JAN 24 2008

SEC. OF STATE

FOR OFFICE USE ONLY

ID#:	24,341,200
WC#:	454602
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By:	NS

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**1. FILING FEE: \$10.00**

TYPE OR PRINT LEGIBLY

2. Name of the organization for which the registered agent is to serve (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership or real estate investment trust):  Ashtabula Wind, LLC	
3. Name of the registered agent:  C T Corporation System	
4. Registered agent is (Check one) <input type="checkbox"/> An individual North Dakota resident <input checked="" type="checkbox"/> A corporation <input type="checkbox"/> A limited liability company <input type="checkbox"/> A limited liability partnership	5. Federal ID # or social security # of registered agent:
6. According to state law, the newly appointed registered agent must sign a statement of consent to serve in that capacity (see instruction number 6 for authorized signers).  "The undersigned, as the newly appointed registered agent for the organization named in number 2, consents to act as the registered agent for this organization until a change or resignation is submitted to the Secretary of State according to the provisions of North Dakota state law."  Signature of Registered Agent: <i>Anthony LiCausi</i>   Date: 01/23/2008	

*Anthony LiCausi*  
Vice President