

CROWLEY FLECK PLLP

RECEIVED

MAY 12 2010

Brian R. Bjella
400 East Broadway, Suite 600
P.O. Box 2798
Bismarck, ND 58502-2798
701.223.6585
bbjella@crowleyfleck.com

PUBLIC SERVICE COMMISSION

May 12, 2010

Mr. Darrell Nitschke
Executive Director
NORTH DAKOTA PUBLIC
SERVICE COMMISSION
600 E. Boulevard Avenue, Dept. 408
Bismarck, ND 58505-0480

Dear Mr. Nitschke:

In re: NextEra Energy Resources, LLC
230 kv Transmission Line
Oliver and Morton Counties
Siting Application
Case No. PU-09-724

On behalf of our client, NextEra Energy Resources, LLC, we filed an Application on March 19, 2010, for a transmission line in Oliver and Morton Counties.

NextEra Energy Resources, LLC has now created a wholly owned subsidiary known as Oliver Wind III, LLC.

On behalf of NextEra Energy Resources, LLC, we respectfully request that this case be transferred to Oliver Wind III as the Applicant. Attached enclosed please find Certificate from the Secretary of State of the State of Delaware indicating the formation of Oliver Wind III, LLC; and also a Certificate of Authority issued by the Secretary of State of the State of North Dakota, indicating that Oliver Wind III, LLC is authorized to do business in the State of North Dakota.

Please call should you have any questions. Thank you for your attention to this matter.

Very truly yours,


BRIAN R. BJELLA

bw
Enc.

6 **PU-09-724** Filed: 5/12/2010 Pages: 4
**Letter indicating new subsidiary applicant and
requesting transfer of case to Oliver Wind III, LLC**

BILLINGS BISMARCK BOZEMAN HELENA KALISPELL

NextEra Energy Resources, LLC
Brian Bjella, Crowley Fleck, PLLP

Delaware

PAGE 1

The First State

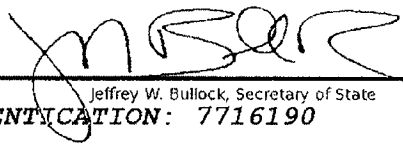
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "OLIVER WIND III, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 6:29 O'CLOCK P.M.



4767381 8100

091119138

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7716190

DATE: 12-22-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:38 PM 12/18/2009
FILED 06:29 PM 12/18/2009
SRV 091119138 - 4767381 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION


The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (including Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "Limited Liability Company") is **Oliver Wind III, LLC**

SECOND: The address of the registered office and the name and address of the registered agent of the Limited Liability Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are:

The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801

Executed this 18th day of December 2009.


By: Charles S. Schultz
An Authorized Person

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF AUTHORITY OF

OLIVER WIND III, LLC
Secretary of State ID#: 26,505,300

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an application of

OLIVER WIND III, LLC

for a Certificate of Authority to transact business in this State, duly signed and executed as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY, have been received in this office and are found to conform to law.

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

OLIVER WIND III, LLC

to transact business in this State under the name of

OLIVER WIND III, LLC

Issued: January 9, 2010

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

Alvin A. Jaeger
Secretary of State