



STATE OF NORTH DAKOTA

Alvin A. Jaeger

Secretary of State

600 E Boulevard Avenue Dept 108
Bismarck, ND 58505-0500

Northern Divide Wind, LLC
700 UNIVERSE BLVD
NORTH PALM BEACH, FL 33408-2657

August 29, 2019

Amendment Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Amendment Type: Amended Certificate of Authority

SOS Control ID #: 0000154246

Filing Name: Northern Divide Wind, LLC

Filing Type: Limited Liability Company - Business - Foreign

Received Date: 08/15/2019

Status: Active

Effective Date: 08/29/2019

Image ID: B0207-3743

Receipt ID: 002499995

A handwritten signature in cursive script that reads "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

State of North Dakota

SECRETARY OF STATE



Amended Certificate of Authority of BURKE WIND, LLC

SOS Control ID#: 0000154246

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

BURKE WIND, LLC

for an Amended 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, has been received in this office and is 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 Amended Certificate of Authority to

Northern Divide Wind, LLC

under the name of

Northern Divide Wind, LLC

Filed date: August 29, 2019

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

Alvin A. Jaeger
Secretary of State

M 8/15/19



**AMENDED CERTIFICATE OF AUTHORITY APPLICATION
FOREIGN LIMITED LIABILITY COMPANY**
SECRETARY OF STATE
SFN 51734 (09-2015)

AUG 14 2019

SEC. OF STATE

For Office Use Only	
ID Num	For Office Use Only
WO Num	-FILED-
SOS Control ID#: 0000154246	
Filed:	by:
Date Filed: 8/29/2019	

SEE INSTRUCTIONS FOR FEE, FILING AND MAILING INFORMATION

- 1A. The application **MUST** be accompanied by **ALL** of the following:
- Filing fee of \$50
 - If amending the name, a **current Certificate of Fact** verifying the name change certified by the government officer of the state or country where articles of organization are filed
- 1B. The following **MAY** be required:
- Signed Consent to Use Business Name and fee of \$10
 - Trade Name Registration and fee of \$25

TYPE OR PRINT LEGIBLY For reference, see North Dakota Century Code, Section 10-32.1-77

2. Type of limited liability company applying for amended certificate of authority (check one)		3. Reason for amended certificate of authority	
<input checked="" type="checkbox"/> Foreign Business	<input type="checkbox"/> Foreign Professional	<input type="checkbox"/> Name Changed	<input type="checkbox"/> Correction
4. Name of limited liability company EXACTLY as currently authorized by the North Dakota Secretary of State Burke Wind, LLC		5. Federal ID Number 81-2518072	
6. Name of limited liability company as amended (EXACTLY as it appears on Certificate of Fact from the state or country of origin) Northern Divide Wind, LLC			
7. If applicable, provide the trade name and complete the Trade Name Registration form if selected trade name is not already registered in North Dakota. Only provide the trade name in this line if:			
a) The "new" limited liability company name is not in the form as required of limited liability companies in North Dakota. b) The Secretary of State has notified the limited liability company that its "new" name is the same or deceptively similar to a name already registered, and the limited liability company is unable to obtain Consent to Use Business Name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota. c) The limited liability company does not wish to use or protect its "new" name in North Dakota and chooses to use a name other than its limited liability company name.			
8. Complete address of principal executive office (Street/RR, PO Box, City, State, ZIP+4) Street address MUST be provided; may not be only a post office box. 700 Universe Blvd., Juno Beach, FL 33408			9. State or Country Where Organized Delaware
10 Limited liability company will expire in state or country of origin (check one)		11. Telephone Number	12. Toll Free Telephone Number
<input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Expires - Specify date:		(561) 691-7171	
13A. Name of commercial registered agent in North Dakota Corporation Service Company		OR	13B. Name of noncommercial registered agent in North Dakota
13C. Address of noncommercial registered agent in North Dakota (Street/RR, PO Box, City, State, ZIP+4) Street address MUST be provided; may not be only a post office box.			
14. Nature of business or activities the limited liability company conducts or intends to conduct in North Dakota Any lawful business or activity under the laws of North Dakota, including wind energy.			
15. Managers and governors of the limited liability company (attach additional sheet, if necessary)			
MANAGERS		Manager also serves as Governor	COMPLETE MAILING ADDRESS
		<input type="checkbox"/>	Street/Rural Route Post Office Box City State ZIP+4
ESI Energy, LLC, Member		<input type="checkbox"/>	700 Universe Blvd., Juno Beach, FL 33408
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
Managing Member			
Managing Member			
16. "The undersigned has read the foregoing application, knows the contents, and believes the statements to be true. I further authorize the Secretary of State to correct numbers 4, 6, 9, 13A, 13B, and 13C if not correctly reflected. I understand that if I make a false statement in this document, I may be subject to criminal penalties."			
Signature <i>Angela Ewers</i>			Date 08/14/2019
Name of Person to Contact About This Document Angela Ewers		Email Address angela.ewers@nexteraenergy.com	Daytime Telephone Number (561) 304-5923