Schedule BW-1

****Public****



Jason Kander Secretary of State

CERTIFICATE OF REGISTRATION FOREIGN LIMITED LIABILITY COMPANY

VHEREAS,

NEXTERA ENERGY TRANSMISSION SOUTHWEST, LLC FL1398522

Jsing in Missouri the name

NEXTERA ENERGY TRANSMISSION SOUTHWEST, LLC

and existing under the laws of the State of Delaware has filed with this state its Application for Registration and whereas this Application for Registration conforms to the Missouri Limited Company Act.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do hereby certify and declare that on the 29th day of April, 2014, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

N TESTIMONY WHEREOF, I hereunto et my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of April, 2014.

Secretary of State



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State of Missouri

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is: <u>NextEra Energy Transmission Southwest, LLC</u>

- 2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company, "limited liability company", "LC", "LLC", "L.C.") (must be filled out if different from line (1)):

(month/day/year)

4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:

development of energy transmission

5. The name and address of the limited liability company's registered agent in Missouri is (this line <u>must</u> be completed and include a street address):

C T Corporation System	120 South Central Avenue	Clayton, MO 63105
Name	Address (PO Box may <u>only</u> be used in conjunction with a physical street address)	City/State/Zip

The Socretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. <u>Note</u>; failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.

6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:

1209 Orange Street, Wilmington, DE 19801

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Address (PO Box may only be used in conjunction with a physical street address)

City/State/Zip

7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and ac	ldress to return	n filed door	ument:				
Name:				 			
Address:						 	
City, State, a	nd Zip Code:			 	. <u>7</u> .	 ·	

State of Missouri Creation - LLC/LP 3 Page(s)

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTERA ENERGY TRANSMISSION SOUTHWEST, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 1301333

DATE: 04-17-14

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

