EIGHT I	POINT	WIND	<b>ENERGY</b>	PROJECT-PSS
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Appendix D Certificate of Formation

Page 1

## Delaware 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 "EIGHT POINT WIND, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2016, AT 11:17 O'CLOCK A.M.



9

Authentication: 201749782

Date: 01-29-16

5950219 8100 SR# 20160473376

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:17 AM 01/29/2016
FILED 11:17 AM 01/29/2016
SR 20160473376 - File Number 5950219

## 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:

<u>FIRST:</u> The name of the limited liability company (hereinafter called the "limited liability company") is **Eight Point Wind, 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 <u>29</u> day of January, 2016.

By: Melissa A. Plotsky

An Authorized Person

## 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 **Eight Point Wind, LLC.** 

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The Corporation Trust Company 1209 Orange Street Wilmington, DE 19801

Executed this 29 day of January, 2016.

Melissa A. Plotsky

By: Melissa A. Plotsky

An Authorized Person