



Energy Facility Permitting
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August 31, 2011

Dr. Burl W. Haar
Executive Secretary
Minnesota Public Utilities Commission
127 7th Place East, Suite 350
St. Paul, MN 55101-2147

In the Matter of the Application of Noble Flat Hill Windpark I, LLC for a Certificate of Need for a Large Energy Facility, a 201 MW Large Wind Energy Conversion System and Associated Facilities in Clay County

Docket No. IP-6687/CN-08-951

In the Matter of the Application for a Route Permit for the Noble Flat Hill Windpark I 230 kV Transmission Line

Docket No. IP-6687/TL-08-988

In the Matter of the Application for a Large Wind Energy Conversion System (LWECS) Site Permit for the Noble Flat Hill Windpark I Project in Clay County

Docket No. IP-6687/WS-08-1134

Dear Dr. Haar:

Attached for your information is a copy of the document filed with the MN Secretary of State changing the name of the LLC in the above matters from “Noble Flat Hill Windpark I” to “Flat Hill Windpark I.”

The name change reflects the sale of Noble Environmental Power, LLC’s development portfolio to Quantum Utility Generation, LLC. Flat Hill Windpark I, LLC contends and EFP agrees that since the permits are still held by the same LLC, a transfer of permit is not necessary. The contact person remains the same with the following change in contact information:

Michael Beckner, (585) 610-2165 or mbeckner@quantumug.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'David E. Birkholz', written in a cursive style.

David E. Birkholz

Attachment

2674093-4

LFC - CN



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF ORGANIZATION
FOR A FOREIGN LIMITED LIABILITY COMPANY
MINNESOTA STATUTES, CHAPTER 322B
Filing Fee \$35.00

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

The articles of organization for this Limited Liability Company are amended pursuant to Chapter 322B.

1. List the name of this company currently on file with the Office of the Minnesota Secretary of State:
Noble Flat Hill Windpark I, LLC

AMENDMENT OPTIONS: Complete as many amendment options as apply. Complete an option only if you are changing the information related to that option.

2. By filing this name change, the company certifies that the name change has been filed and recorded in the company's home jurisdiction. Company name is changed to:

Flat Hill Windpark I, LLC

List the name currently filed in the home jurisdiction

Alternate Name to be used in Minnesota, if applicable:

This is only required if the company name is unavailable in Minnesota or an appropriate entity designation is not provided

3. The registered office address is changed to:

Complete Street Address or Rural Route & Rural Route Box No. City State ZIP Code

4. The registered agent is changed to:

5. List the date the expiration date has changed to in the jurisdiction of its organization, or list the word "perpetual"

mm/dd/yyyy or Perpetual

6. The home address has changed to:

Address City State ZIP Code

7. The articles of organization are otherwise amended as follows:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 05 2011

Mark Ritchie
Secretary of State

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Signature:

Andrew C. Kidd - August 5th, 2011

Name of contact person for this LLC: Andrew C. Kidd

Phone number of contact person: +1.713.485.8640

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 8-5-11

Mark Ritchie

Secretary of State



By

Pat Carlson