



0000151416

**LAWRENCE V. ROBERTSON, JR.**  
ATTORNEY AT LAW

P. O. Box 1448  
TUBAC, ARIZONA 85646

(520) 398-0411  
FAX: (520) 398-0412  
EMAIL: TUBACLAWYER@AOL.COM

**ORIGINAL**

OF COUNSEL TO  
**MUNGER CHADWICK**  
ATTORNEYS AT LAW

ADMITTED TO PRACTICE IN:  
ARIZONA, COLORADO, MONTANA,  
NEVADA, TEXAS, WYOMING,  
DISTRICT OF COLOMBIA

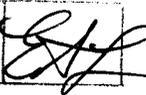
February 26, 2014

Arizona Corporation Commission

**DOCKETED**

FEB 27 2014

Docket Control  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007

DOCKETED BY 

RECEIVED  
2014 FEB 27 A 10:25  
ARIZONA CORPORATION COMMISSION  
DOCKET CONTROL

Re: Buckeye Generation Center, LLC (formerly  
known as Horizon Power, LLC)  
2014 Ten Year Plan  
Docket No. E-00000D-13-0002

To Whom It May Concern:

The purpose of this letter is to provide formal notice of the fact that the name of the Delaware Limited Liability Company previously known as Horizon Power, LLC has been officially changed to Buckeye Generation Center, LLC.

In that regard, attached as Appendix "A" to this letter of notification is a copy of a February 25, 2014 Certificate of Amendment to Certificate of Formation of Horizon Power, LLC, as delivered to and filed with the State of Delaware's Secretary of State's Division of Corporations on that same date. In addition, attached hereto as Appendix "B" is a copy of a February 25, 2014 Certification from the Secretary of State of the State of Delaware attesting to formal recognition of the aforesaid Certificate of Amendment and the change in name from Horizon Power, LLC to Buckeye Generation Center, LLC.

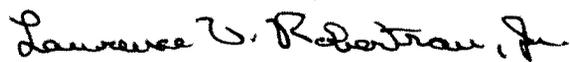
In connection with the foregoing, the principals of Buckeye Generation Center, LLC will also cause an appropriate filing to be made with the Arizona Corporation Commission's ("Commission") Corporations Division to reflect the aforesaid change in name for the limited liability company here in question.

Please make such changes as may be necessary in the Commission's records to indicate that the 2014 Ten Year Plan previously filed by Horizon Power, LLC on January 30, 2014 is now to be known as the 2014 Ten Year Plan for Buckeye Generation Center, LLC. Thank you

Docket Control  
February 26, 2014  
Page 2 of 2

for your assistance in that regard, and let me know if you have any questions with respect to this request.

Sincerely,



Lawrence V. Robertson, Jr.

CC: John Foreman, Chairman  
Arizona Power Plant and Transmission Line Siting Committee

c:\users\angela\documents\larry\cogentrix energy\horizon project\dckt cntrl ltr 2-26-14 re name change.doc

PHOENIX OFFICE: 2398 E. CAMELBACK RD., STE 240, PHOENIX AZ 85016 PH: (602) 358-7348 FAX: (602) 441-2779

TUCSON OFFICE: 333 N. WILMOT RD, STE 300, TUCSON AZ 85711 PH: (520) 721-1900 FAX: (520) 747-1550

# **Appendix “A”**

**Buckeye Generation Center, LLC  
Letter to Docket Control  
February 26, 2014**

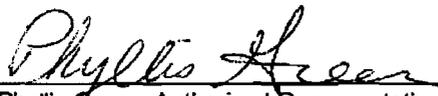
CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION  
OF  
HORIZON POWER, LLC

This Certificate of Amendment to the Certificate of Formation, dated February 20, 2014, has been duly executed and is filed pursuant to the Delaware Limited Liability Company Act (the "Act") to amend the certificate of formation (the "Certificate of Formation") of Horizon Power, LLC, a Delaware liability company, under the Act.

1. The name of the limited liability company is Horizon Power, LLC.
2. The Certificate of Formation is hereby amended so that the First Article is amended in its entirety to read as follows:

"1. The name of the Company is Buckeye Generation Center, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation as of the date first written above.

  
Phyllis Green, Authorized Representative

# **Appendix “B”**

**Buckeye Generation Center, LLC  
Letter to Docket Control  
February 26, 2014**

# 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 AMENDMENT OF "HORIZON POWER, LLC", CHANGING ITS NAME FROM "HORIZON POWER, LLC" TO "BUCKEYE GENERATION CENTER, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014, AT 11:50 O'CLOCK A.M.



5406613 8100

140233077

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1159680

DATE: 02-25-14