



RECEIVED-DEP
CENTRAL DISTRICT OFFICE
2011 JAN 18 AM 9:00

GenOn Florida, LP
7800 South US Highway 1
Titusville, FL 32780

January 13, 2011

RECEIVED

FEB 01 2011

BUREAU OF
AIR REGULATION

Via Overnight Mail

Florida Department of Environmental Protection
Air Resources Management
Attn: Caroline Shine
3319 Maguire Blvd.
Suite 232
Orlando, FL 32803-3767

Florida Department of Environmental Protection
Bureau of Air Regulation
Attn: Jonathan Holtom
2600 Blair Stone Road
Mail Station 5500
Tallahassee, FL 32399-2400

Subject: **Notice of Name Change
From RRI Energy Florida, LLC
To GenOn Florida, LP
Indian River Power Plant – Permit Nos. 0090196-013-AV and 0090196-014-AC
Osceola Power Plant – Permit No. 0970071-009-AV**

Dear Sir or Madam:

This letter confirms and serves as formal notice that, effective December 3, 2010, RRI Energy, Inc. and Mirant Corporation completed a merger to form GenOn Energy, Inc. In connection with the merger, the wholly-owned subsidiary and holder of the referenced permits, RRI Energy Florida, LLC, changed its name to GenOn Florida, LP, effective December 31, 2010. Documentation evidencing the name change is enclosed.

There is no change in the owner, operator or control of the Indian River and Osceola plants. Furthermore, there is no change in facility operation, its emissions and discharges or any other conditions represented in the referenced permits. Also note that there are no changes to the federal tax ID numbers, office addresses, or telephone numbers.

If you have any questions or require additional information regarding this change, please contact Michelle Dolfi at (724)-597-8631.

Sincerely,

Monte D. Ash
Vice President

MDA/jm/TEM1282R

cc: Gwen Keyes Fleming – Regional Administrator – USEPA Region 4

Enclosure

**Certificate of Conversion
To
Limited Partnership
Of
RRI Energy Florida, LLC**

&

**Certificate
Of
Limited Partnership
Of
GenOn Florida, LP**

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "RRI ENERGY FLORIDA, LLC" TO A DELAWARE LIMITED PARTNERSHIP, CHANGING ITS NAME FROM "RRI ENERGY FLORIDA, LLC" TO "GENON FLORIDA, LP", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 8:24 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:51 O'CLOCK P.M.

3602852 8100V

101248084



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8463389

DATE: 12-31-10

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF LIMITED PARTNERSHIP OF "GENON FLORIDA, LP" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 8:24 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF LIMITED PARTNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:51 O'CLOCK P.M.



3602852 8100V

101248084

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8463389

DATE: 12-31-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:21 AM 12/31/2010
FILED 08:24 AM 12/31/2010
SRV 101248084 - 3602852 FILE

**CERTIFICATE OF CONVERSION
TO LIMITED PARTNERSHIP
OF
RRI ENERGY FLORIDA, LLC**

Pursuant to Sections 17-206 and 17-217 of the
Delaware Revised Uniform Limited Partnership Act

1. The limited liability company was originally formed on the 16th day of December, 2002 under the laws of Delaware.
2. The name of the limited liability company immediately prior to the filing of this Certificate of Conversion to Limited Partnership is RRI Energy Florida, LLC.
3. The name of the limited partnership into which the limited liability company shall be converted, as set forth in its Certificate of Limited Partnership, is GenOn Florida, LP.
4. This Certificate of Conversion to Limited Partnership shall be effective at 11:51 p.m. Eastern Standard Time on the 31st day of December, 2010.

[SIGNATURE PAGE FOLLOWS]

Certificate of Conversion (Step 21)

IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Conversion to Limited Partnership to be executed in its name this 31st day of December, 2010.

RRI ENERGY FLORIDA, LLC

By: /s/ Steven B. Nickerson

Name: Steven B. Nickerson

Title: Authorized Person

Certificate of Conversion (Step 21)

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:21 AM 12/31/2010
FILED 08:24 AM 12/31/2010
SRV 101248084 - 3602852 FILE

CERTIFICATE OF LIMITED PARTNERSHIP

OF

GENON FLORIDA, LP

Pursuant to Section 17-201 of the
Delaware Revised Uniform Limited Partnership Act

This Certificate of Limited Partnership of GenOn Florida, LP (the "Partnership") is being executed by the undersigned for the purpose of forming a limited partnership pursuant to the Delaware Revised Uniform Limited Partnership Act.

1. The name of the Partnership is GenOn Florida, LP.
2. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company.
3. The name and mailing address of its General Partner is GenOn Florida GP, LLC, 1000 Main Street, 21st Floor, Houston, TX 77002.
4. This Certificate of Limited Partnership shall be effective at 11:51 p.m. Eastern Standard Time on the 31st day of December, 2010.

IN WITNESS WHEREOF, the undersigned, constituting the sole general partner of the Partnership, has caused this Certificate of Limited Partnership to be duly executed as of the 31st day of December, 2010.

GenOn Florida GP, LLC,
General Partner

By: /s/ Steven B. Nickerson
Name: Steven B. Nickerson
Title: Authorized Person