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BUREAU OF AIR REGULATION

September 21, 2009

Mr. Ajaya K. Satyal
Air Program Manager, South District
Florida Department of Environmental Protection
2295 Victoria Avenue, Suite 364 W
Fort Myers, Florida 33902

RE: Responsible Official Revision - Title V Permit No. 0990005-012-AV

Dear Mr. Satyal:

Please find enclosed a Responsible Official Notification Form to designate an additional Title V official for Okeelanta Corporation.

Should you have questions concerning this information, please contact Matthew Capone at (561) 996-9072, extension 21658.

Sincerely,

Matthew Capone
Okeelanta Corporation &
New Hope Power Company

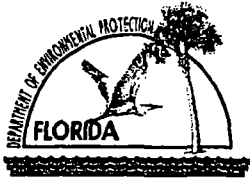
c: Jeff Koerner, P.E., Florida DEP
Michael Helmke, PBC Health Department
James Stormer, PBC Health Department
Ricardo Lima, New Hope Power Company
John Fanjul, Okeelanta Corporation

OKEELANTA CORPORATION
P.O. Box 86

Telephone: (561) 996-9072

6 Miles South of South Bay on US 27
South Bay, FL 33493

Fax: (561) 992-7326



Department of Environmental Protection

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Division of Air Resource Management

BUREAU OF AIR REGULATION

RESPONSIBLE OFFICIAL NOTIFICATION FORM

Note: A responsible official is not necessarily a designated representative under the Acid Rain Program. To become a designated representative, submit a certificate of representation to the U.S. Environmental Protection Agency (EPA) in accordance with 40 CFR Part 72.24.

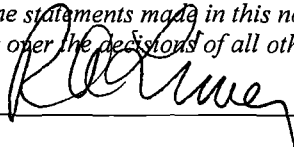
Identification of Facility

1. Facility Owner/Company Name: Okeelanta Corporation and New Hope Power Company	
2. Site Name: Okeelanta Corporation sugar mill & refinery and Okeelanta Cogeneration Plant	3. County: Palm Beach
4. Title V Air Operation Permit/Project No. (leave blank for initial Title V applications): 0990005-012-AV	

Notification Type (Check one or more)

<input type="checkbox"/> INITIAL:	Notification of responsible officials for an initial Title V application.
<input checked="" type="checkbox"/> RENEWAL:	Notification of responsible officials for a renewal Title V application.
<input checked="" type="checkbox"/> CHANGE:	Notification of change in responsible official(s).
	Effective date of change in responsible official(s) <u>August 20, 2009</u>

Primary Responsible Official

1. Name and Position Title of Responsible Official: Ricardo A. Lima, Vice President
2. Responsible Official Mailing Address: Organization/Firm: New Hope Power Company & Okeelanta Corporation Street Address: 8001 U.S. Highway 27 South City: South Bay State: FL Zip Code: 33493
3. Responsible Official Telephone Numbers: Telephone: (561) 993-1479 Fax: (561) 992-7744
4. Responsible Official Qualification (Check one or more of the following options, as applicable): <input checked="" type="checkbox"/> For a corporation, the president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation, or a duly authorized representative of such person if the representative is responsible for the overall operation of one or more manufacturing, production, or operating facilities applying for or subject to a permit under Chapter 62-213, F.A.C. <input type="checkbox"/> For a partnership or sole proprietorship, a general partner or the proprietor, respectively. <input type="checkbox"/> For a municipality, county, state, federal, or other public agency, either a principal executive officer or ranking elected official. <input type="checkbox"/> The designated representative at an Acid Rain source.
5. Responsible Official Statement: <i>I, the undersigned, am a responsible official, as defined in Rule 62-210.200, F.A.C., of the Title V source addressed in this notification. I hereby certify, based on information and belief formed after reasonable inquiry, that the statements made in this notification are true, accurate and complete. Further, I certify that I have authority over the decisions of all other responsible officials, if any, for purposes of Title V permitting.</i>  <hr/> Signature <u>8-20-09</u> Date

Additional Responsible Official

1. Name and Position Title of Responsible Official: John A. Fanjul, Vice President & General Manager
2. Responsible Official Mailing Address: Organization/Firm: Okeelanta Corporation Street Address: 21250 U.S. Highway 27 City: South Bay State: FL Zip Code: 33493
3. Responsible Official Telephone Numbers: Telephone: (561) 996-9072 Fax: (561) 992-7326
4. Responsible Official Qualification (<i>Check one or more of the following options, as applicable</i>): <input checked="" type="checkbox"/> For a corporation, the president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation, or a duly authorized representative of such person if the representative is responsible for the overall operation of one or more manufacturing, production, or operating facilities applying for or subject to a permit under Chapter 62-213, F.A.C. <input type="checkbox"/> For a partnership or sole proprietorship, a general partner or the proprietor, respectively. <input type="checkbox"/> For a municipality, county, state, federal, or other public agency, either a principal executive officer or ranking elected official. <input type="checkbox"/> The designated representative at an Acid Rain source.

Additional Responsible Official

1. Name and Position Title of Responsible Official:
2. Responsible Official Mailing Address: Organization/Firm: Street Address: City: State: Zip Code:
3. Responsible Official Telephone Numbers: Telephone: () - Fax: () -
4. Responsible Official Qualification (<i>Check one or more of the following options, as applicable</i>): <input type="checkbox"/> For a corporation, the president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation, or a duly authorized representative of such person if the representative is responsible for the overall operation of one or more manufacturing, production, or operating facilities applying for or subject to a permit under Chapter 62-213, F.A.C. <input type="checkbox"/> For a partnership or sole proprietorship, a general partner or the proprietor, respectively. <input type="checkbox"/> For a municipality, county, state, federal, or other public agency, either a principal executive officer or ranking elected official. <input type="checkbox"/> The designated representative at an Acid Rain source.