

**COMMONWEALTH OF PUERTO RICO  
PUBLIC SERVICE REGULATORY BOARD  
PUERTO RICO ENERGY BUREAU**

**NEPR**

**Received:**

**Jun 25, 2025**

**2:56 PM**

**IN RE:** Request for Certification  
Punta Lima Wind Farm, LLC

**CASE NO.:** CEPR-CT-2016-0007

**SUBJECT:** Request to Amend  
Certification

**MOTION IN COMPLIANCE**

**TO THE HONORABLE ENERGY BUREAU:**

**Comes now** Punta Lima Wind Farm, LLC ("PLWF") represented by the undersigned legal counsel and respectfully submits the following:

1. On November 12, 2024, PLWF requested certification from the Energy Bureau to approve a proposed transaction in which Polaris Renewable Energy Investments Panama, S.A. would acquire a controlling equity interest in PLWF, acting act as both manager and operator, while Santander remains as the tax equity partner (the "Transaction").
2. On December 10, 2024 PLWF submitted its *Motion to Supplement Request for Certification of Transaction and for Confidential Treatment* to supplement the record with copies of (i) the Punta Lima PPOA17; and (ii) the Contribution Agreement by and among Santander Bank, N.A.; Punta Lima, LLC; Punta Lima Wind Farm, LLC; Polaris Renewable Energy Investments Panama, S.A.; and Polaris Renewable Energy Inc. dated as of October 28, 2024 ("Contribution Agreement").

3. On January 10, 2025, the Energy Bureau issued its authorization for Polaris Renewable Energy Investments Panama, S.A. to acquire the controlling interest in PLWF (the “January 10 R&O”).

4. On February 26, 2025, PLWF notified the Energy Bureau that the acquiring entity, previously established as Polaris Renewable Energy Investments Panama, S.A., had to instead be formed as a Sociedad de Responsabilidad Limitada (S. de R. L.) under U.S. tax rules. The entity's name and Panamanian residency remained unchanged, and the underlying transaction authorized on January 10, 2025, was also unaffected. On March 7, 2025, the Energy Bureau acknowledged the change in corporate form to Polaris Renewable Energy Investments Panama, S.R.L. (“Polaris”), confirming that the approved transaction otherwise remains the same.

5. On March 7, 2025, the Energy Bureau took notice that the entity acquiring controlling interest in Punta Lima WF is Polaris Renewable Energy Investments Panama, S. de R. L., and that the Transaction approved through the January 10 Resolution remains unaltered apart from for the above referenced change

6. On April 4, 2025, Punta Lima WF filed a motion titled Request to Amend Certification (“April 4 Motion”). The April 4 Motion enclosed, as Attachment 1, the Personal Information Form (NEPR-B01). The fee applicable to the Personal Information Form was received on April 8, 2025 as indicated by Punta Lima WF in the April 4 Motion.

7. PLWF requested the Energy Bureau to waive, under Section 3.07(B) of Regulation 8701, the filing fee corresponding to the Request to Amend Certification. Finally, PLWF

requested that all the information contained in the April 4 Motion and the totality of Attachment 1 be kept confidential under Section 1.15 of Regulation 8701 and Section 6.15 of Act 57-2014.

8. On April 29, 2025, the Energy Bureau issued a Resolution and Order (the “April 29 R&O”), whereby it denied PLWF's request to waive the fee required under Section 3.03(E) of Regulation 8707. Accordingly, PLWF's Requests to Amend Certification was not deemed submitted until the applicable fee has been paid. The Energy Bureau deemed the April 4 Motion incomplete as it did not include the Certification Application Form (NEPR-B04) duly completed and signed.

9. In compliance with the April 29 R&O, PLWF hereby respectfully submits the remaining documents required to amend its certification, to wit, (a) the Request for Certification Application Form NEPR-B04 (**Attachment 1**), and its corresponding annexes: (b) Information regarding the contracts or legal transactions with PREPA or another electric power company (**Attachment 2**); Statement affirming the sufficiency of the company's human resources (**Attachment 3**); Copy of permits authorizations and endorsements obtained to operate, do business and provide services in Puerto Rico (**Attachment 4**); Description of technical specifications of units and equipment, among others, used for the provision of the service and the amount of installed systems, installed capacity and number of clients by electric service region (**Attachment 5**).

10. PLWF's Certified Public Accountant (“CPA”) is presently unavailable due to a scheduled leave. As a result, PLWF shall submit the statement certified by a CPA that

attests to the provisions of minimum financial resources of the company at a later date, upon his availability.

11. PLWF requests that confidential treatment be afforded to this motion and its corresponding attachments. Section 6.15 of Act No. 57 of May 17, 2014, as amended, 22 L.P.R.A. § 1054n, provides:

If any person who is required to submit information to the Energy [Bureau] believes that the information to be submitted has any confidentiality privilege, such person may request the [Bureau] to treat such information as such, subject to the following:

(a) If the Energy [Bureau], after the appropriate evaluation, believes such information should be protected, it shall grant such protection in a manner that least affects the public interest, transparency, and the rights of the parties involved in the administrative procedure in which the allegedly confidential document is submitted.

(b) To such purposes, the Energy [Bureau] shall provide access to the document or the privileged portion of the document only to the lawyers and external consultants involved in the administrative process after the execution of a confidentiality agreement.

(c) The Energy [Bureau] shall keep the documents submitted for its consideration out of public reach only in exceptional cases. In these cases, the information shall be duly safeguarded and delivered exclusively to the personnel of the Energy [Bureau] who needs to know such information under nondisclosure agreements. However, the Energy [Bureau] shall direct that a non-confidential copy be furnished for public review.

(d) The Energy [Bureau] shall swiftly act on any privilege and confidentiality claim made by a person subject to its jurisdiction by means of a resolution to such purposes before any allegedly confidential information is disclosed.

12. In turn, Section 1.15 of Regulation 8701 provides that when a person who is required to submit information to the Energy Bureau considers such information to be privileged or confidential, the person shall identify the information it deems privileged or confidential, request the Energy Bureau to protect such information, and present arguments supporting the privilege or confidentiality claim. The Energy Bureau shall evaluate the petition and, if it concludes the information merits protection, it shall proceed pursuant to Section 6.15 of Act No. 57.

13. Concomitantly, the Energy Bureau's Policy on Confidential Information details the procedures a party should follow to request that a document or portion thereof be afforded confidential treatment. In essence, the referenced Policy requires identifying confidential information and filing a memorandum of law explaining the legal basis and support for a request to file information confidentially. See CEPR-MI-2016-0009, Section A, as amended by the Resolution of September 21, 2016, CEPR-MI-2016-0009. The memorandum should also include a table that identifies the confidential information, a summary of the legal basis for the confidential designation, and why each claim or designation conforms to the applicable legal basis of confidentiality. *Id.* at ¶ 3. The party seeking confidential treatment of information filed with the Energy Bureau must also file both "redacted" or "public version" and an "unredacted" or "confidential" version of the document that contains confidential information. *Id.* at ¶ 6.

14. PLWF respectfully requests that all the information contained in this motion and the documents attached hereto be kept confidential in accordance with Section 1.15 of Regulation 8701 and Section 6.15 of Act No. 57. These documents have sensitive information, otherwise not available to the public, which PLWF prefers not to disclose, that could place PLWF at a competitive disadvantage with respect to other market participants and cause it economic harm. In compliance with the Energy Bureau's Policy on Management of Confidential Information, CEPR-MI-2016-0009, below is a table summarizing the hallmarks of this request for confidential treatment.

Document Name	Pages in which Confidential Information is Found	Date Filed	Summary of Legal Basis for Confidentiality Protection	Discussion
<b>Request for Certification Form NEPR-B04 (Attachment 1)</b>	4 <sup>th</sup> page of the form which contains signature	6/23/25	<ul style="list-style-type: none"> <li>Act No. 57-2014, § 6.15</li> <li>Regulation 8701, § 1.15</li> </ul>	This document contains sensitive information which should not be available to the public. The signature of the President of Punta Lima should not be made public to mitigate the risk of identity theft, forgery, and fraud.
<b>Information regarding the contracts or legal transactions with PREPA or another</b>	All of Attachment 2	6/23/25	<ul style="list-style-type: none"> <li>Act No. 57-2014, § 6.15</li> <li>Regulation 8701, § 1.15</li> </ul>	This document contains sensitive information which should not be available to the public.

Document Name	Pages in which Confidential Information is Found	Date Filed	Summary of Legal Basis for Confidentiality Protection	Discussion
<b>electric power company (Attachment 2)</b>			<ul style="list-style-type: none"> <li>• Act No. 57-2014, § 6.15</li> <li>• Regulation 8701, § 1.15</li> <li>•</li> </ul>	
<b>Statement affirming the sufficiency of the company's human resources (Attachment 3)</b>	All of Attachment 4	6/23/25	<ul style="list-style-type: none"> <li>• Act No. 57-2014, § 6.15</li> <li>• Regulation 8701, § 1.15</li> <li>•</li> </ul>	<p>This document contains sensitive information which should not be available to the public.</p> <p>The information included herein contains sensitive details about both the company and its representatives, such as personal addresses, phone numbers, and email addresses. Disclosing this information publicly could increase the risk of identity theft and other security threats, while also exposing internal business structures that could harm the company's competitive standing. Furthermore, providing open</p>

Document Name	Pages in which Confidential Information is Found	Date Filed	Summary of Legal Basis for Confidentiality Protection	Discussion
				access to personal contact details for individuals authorized to receive legal notices risks compromising privileged communications and subjects these individuals to unwarranted solicitations.
<b>Description of technical specifications of units and equipment, among others, used for the provision of the service and the amount of installed systems, installed capacity and number of clients by electric service region (Attachment 5)</b>	All of Attachment 5	6/23/25	<ul style="list-style-type: none"> <li>• Act No. 57-2014, § 6.15</li> <li>• Regulation 8701, § 1.15</li> <li>•</li> </ul>	This document has sensitive information, otherwise not available to the public, which PLWF prefers not to disclose, that could place PLWF at a competitive disadvantage with respect to other market participants and cause it economic harm.



15. PLWF respectfully requests that the Energy Bureau only grant access to the information contained in the document attached hereto to internal Energy Bureau personnel, counsel, and consultants subject to the execution of a confidentiality agreement.

WHEREFORE, Punta Lima Wind Farm, LLC respectfully requests that the Honorable Energy Bureau take notice of this Request to Amend Certification and afford confidential treatment to this motion and its corresponding attachment.

Respectfully submitted, on June 25, 2025.

**McCONNELL VALDÉS LLC**  
*Counsel for Punta Lima Wind Farm, LLC*  
PO Box 364225  
San Juan, Puerto Rico 00936-4225  
270 Muñoz Rivera Avenue  
San Juan, Puerto Rico 00918  
[www.mcvpr.com](http://www.mcvpr.com)



André J. Palerm Colón  
PR Supreme Court ID No. 21,196  
(787) 250-5636  
[apc@mcvpr.com](mailto:apc@mcvpr.com)

# **ATTACHMENT 1**



# GOVERNMENT OF PUERTO RICO

Public Service Regulatory Board

Puerto Rico Energy Bureau

## FORM

### REQUEST FOR CERTIFICATION ELECTRIC POWER COMPANIES

☐ New Request

☐ Amended Request

☒ Request to Amend

#### Instructions:

- When filling out this form, examine the provisions of Section 3.03 of Regulation No. 8701 and be sure to provide all the required information.
- Indicate N/A where the information is not applicable.
- Use Complementary Sheet (NEPR-Z01) if additional space is required.
- Include the required documents according to the Regulation No. 8701, enumerated in the Annexes section.
- Present a copy of the payment evidence when submitting this Form.

#### A. Electric Power Company General Information

1. Company Name: Punta Lima Wind Farm, LLC
- ☒ Fossil fuel or renewable energy generation with aggregated capacity of one hundred (100) MW or less
- ☐ Fossil fuel or renewable energy generation with aggregated capacity of more than one hundred (100) MW
2. Type of Electric Service:
- ☐ Distributed Generators with aggregated capacity of one (1) MW or more
- ☐ Energy Storage
- ☐ Electric Power Billing
- ☐ Energy Resale
- ☐ Wheeling
3. Aggregated capacity of the company's generation (MW): 26 MW
4. Annual energy billed (MWh): N/A, Punta Lima Wind Farm does not offer resale services.
5. Annual energy resold (MWh): N/A, Punta Lima Wind Farm does not offer resale services.
6. Energy sources used in installations: Thirteen (13) Vestas V100 2.0 MW Wind Turbines

#### B. Information of Electric Service Facilities

(Complete the following information for each facility where the company will provide services.)

1. Type of Facility: ☐ New ☒ Existing ☐ Existing under Renovation

Physical Address of Facility: Carr. PR-3 Km. 63.3, Bo. Santiago y Lima, Naguabo, PR 00718



Edificio World Plaza, 268 Ave. Muñoz Rivera, Suite 202 (Nivel Plaza), Hato Rey P.R. 00918

Tel. 787.523.6262 • [www.energia.pr.gov](http://www.energia.pr.gov)

NEPR-B04 (Rev. January 2019) "Request for Certification of Electric Power Companies"

Reference: Amendment to Regulation No. 8618, on Certification, Annual Fees, and Operational Plans for Electric Power Companies in Puerto Rico.

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Indicate if the company is the owner of the facility: ☒ Yes ☐ No  
Specify the title or legal business whereby it is in possession: Punta Lima Wind Farm, LLC  
\_\_\_\_\_

Territorial Impact: Municipality: Naguabo Neighborhood: Bo. Santiago y Lima  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

2. Type of Facility: ☐ New ☐ Existing ☐ Existing under Renovation

Physical Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Indicate if the company is the owner of the facility: ☐ Yes ☐ No  
Specify the title or legal business whereby it is in possession: \_\_\_\_\_  
\_\_\_\_\_

Territorial Impact: Municipality: \_\_\_\_\_ Neighborhood: \_\_\_\_\_  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

3. Type of Facility: ☐ New ☐ Existing ☐ Existing under Renovation

Physical Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Indicate if the company is the owner of the facility: ☐ Yes ☐ No  
Specify the title or legal business whereby it is in possession: \_\_\_\_\_  
\_\_\_\_\_

Territorial Impact: Municipality: \_\_\_\_\_ Neighborhood: \_\_\_\_\_  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

4. Type of Facility: ☐ New ☐ Existing ☐ Existing under Renovation

Physical Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Indicate if the company is the owner of the facility: ☐ Yes ☐ No  
Specify the title or legal business whereby it is in possession: \_\_\_\_\_

Territorial Impact: Municipality: \_\_\_\_\_ Neighborhood: \_\_\_\_\_  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

5. Type of Facility: ☐ New ☐ Existing ☐ Existing under Renovation

Physical Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Indicate if the company is the owner of the facility: ☐ Yes ☐ No  
Specify the title or legal business whereby it is in possession: \_\_\_\_\_

Territorial Impact: Municipality: \_\_\_\_\_ Neighborhood: \_\_\_\_\_  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

6. Type of Facility: ☐ New ☐ Existing ☐ Existing under Renovation

Physical Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Indicate if the company is the owner of the facility: ☐ Yes ☐ No  
Specify the title or legal business whereby it is in possession: \_\_\_\_\_

Territorial Impact: Municipality: \_\_\_\_\_ Neighborhood: \_\_\_\_\_  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

7. Type of Facility: ☐ New ☐ Existing ☐ Existing under Renovation

Physical Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Postal Address of Facility: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Indicate if the company is the owner of the facility: ☐ Yes ☐ No  
Specify the title or legal business whereby it is in possession: \_\_\_\_\_

Territorial Impact: Municipality: \_\_\_\_\_ Neighborhood: \_\_\_\_\_  
Sector: \_\_\_\_\_ Other: \_\_\_\_\_

**Annexes:** (Mark the documents included with the Request for Certification Form)

- ☒ Information regarding the contracts or legal transactions with PREPA or another electric power company (Section 3.03 (A)(2)).
- ☒ Statement certified by a Certified Public Accountant that attests the provisions of minimum financial resources of the company (Section 3.03 (A)(3)).
- ☒ Statement affirming the sufficiency of the company's human resources (Section 3.03 (A)(4)).
- ☒ Copy of permits, authorizations and endorsements obtained to operate, do business and provide services in Puerto Rico (Section 3.03 (A)(5)).
- ☐ A certification stating that the company has obtained all necessary permits, from the appropriate public entities, for the construction of new facilities (Section 3.03 (B)(1)(b)).
- ☐ A certification that attests that the company has the financial capacity and solvency to finance the construction and operation of new or under renovation facilities (Section 3.03 (B)(1)(b)).
- ☒ Description of technical specifications of units and equipment, among others, used for the provision of the service (Section 3.03 (B)(1)(c)).
- ☒ Amount of installed systems, installed capacity and number of clients by electric service region (Section 3.03 (B)(2)(b)).
- ☐ List of equipment used for the provision of services (Section 3.03 (B)(2)(c)).
- ☐ Complementary Sheet (NEPR-Z01).
- ☐ Other: \_\_\_\_\_

I certify that the presented information on this form is correct and complete.

 Name of Designated Contact	President Position	 Signature	May 29, 2025 Date
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**OFFICIAL USE ONLY**

**NEPR-CT-** \_\_\_\_\_ - \_\_\_\_\_

**Determination:** The request, with the annexes has been evaluated and the determination is:

- |   |   |
|---|---|
| <input type="checkbox"/> Approved<br><input type="checkbox"/> Requires Amendments | <input type="checkbox"/> Conditioned to: _____<br><input type="checkbox"/> Denied |
|---|---|

**Observations:**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Name	Position	Signature	Date
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# **ATTACHMENT 2**

Section 3.03(A)(2) of the Puerto Rico Energy Energy Bureau's *Amendment to Regulation No. 8618 on Certification, Annual Fees, and Operational Plans for Electric Service Companies in Puerto Rico*, Regulation 8701 of February 17, 2016, requires electric service companies to provide information regarding the contracts or legal transactions with the Puerto Rico Electric Power Authority (hereinafter, "PREPA") or another electric power company.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



# **ATTACHMENT 3**



















# **ATTACHMENT 4**



DEPARTMENT OF STATE  
GOVERNMENT OF PUERTO RICO

## CERTIFICATE OF GOOD STANDING

I, **Narel W. Colón Torres, Acting Secretary of State** of the Government of Puerto Rico,

**CERTIFY:** That, pursuant to the provisions of Puerto Rico's General Law of Corporations, **PUNTA LIMA WIND FARM, LLC**, register number **1124**, a **for profit foreign** Limited Liability Company, organized under the laws of **Delaware** and duly authorized to do business in Puerto Rico since **May 26, 2011**, has complied with the payment of its Annual Fees.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **June 20, 2025**.

*Narel W. Colón Torres*

**Narel W. Colón Torres**  
Acting Secretary of State

To validate this certificate go to: <https://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: **815934-48286925**

Government of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

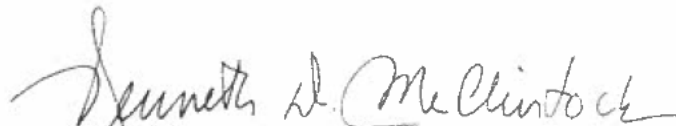
**CERTIFICATE OF AUTHORIZATION OF  
U.S. FOREIGN LIMITED LIABILITY COMPANY**

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Government of Puerto Rico;

**CERTIFY:** That "**PUNTA LIMA WIND FARM, LLC**", register number **1124**, is a U.S. Foreign Limited Liability Company organized under the laws of **Delaware**, duly authorized to do business in Puerto Rico, since **May 26, 2011 at 10:07 AM**.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan today, May 26, 2011.

  
**KENNETH D. McCLINTOCK**  
Secretary of State



PAID - DOCUMENTOS  
CUA SAN JUAN

2011 MAY 25 AM 10:07

Gobierno de Puerto Rico  
Government of Puerto Rico  
DEPARTAMENTO DE ESTADO  
Department of State

**CERTIFICADO DE AUTORIZACIÓN PARA HACER NEGOCIOS  
DE UNA COMPAÑÍA DE RESPONSABILIDAD LIMITADA**  
*Certificate of Authorization to do Business of a Limited Liability Company*

**PRIMERO:** \_\_\_\_\_ es una Compañía de Responsabilidad Limitada bajo  
las leyes de \_\_\_\_\_  
**FIRST:** Punta Lima Wind Farm, LLC is a limited liability company organized under the  
laws of the State of Delaware

El nombre de la Compañía de Responsabilidad Limitada en Puerto Rico es (de ser diferente al nombre registrado en la jurisdicción original). *The limited liability company name at Puerto Rico is (if the name is different from the original jurisdiction registration) n/a*

El nombre deberá contener el término bajo el cual estará registrada, (deberá escoger uno):  
*The name should have the term, by which the company will be registered, (please choose one):*

_____ Compañía de Responsabilidad Limitada	_____ C.R.L.
_____ Limited Liability Company	_____ L.L.C.
o la designación: _____ CRL	✓ _____ LLC
<i>or its designation:</i>	

**SEGUNDO:** La fecha de su organización, creación o establecimiento fue el día \_\_\_\_\_ del mes de \_\_\_\_\_ del año \_\_\_\_\_ y el término de existencia expirará en \_\_\_\_\_ (Por favor, indique si será perpetua, indefinida o con fecha limitada).

**SECOND:** Its date of organization, creation or establishment is the 18th day of February, 2011 and the term of existence will expire on perpetual (Please indicate if is perpetual, indefinite or with a limited date).

**TERCERO:** La dirección física y postal de la oficina principal es (incluya calle, número y municipio)  
**THIRD:** The street and mailing address of the main office of business is (include street, number and municipality)

Dirección Física / Physical Address <u>5120 Woodway Drive Suite 9004</u> <u>Houston, TX 77056</u>	Dirección Postal / Postal Address <u>Same as Physical Address</u>
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**CUARTO:** Su oficina designada en el Estado Libre Asociado de Puerto Rico estará localizada en: (dirección física y postal)  
**FOURTH:** The designated office in the Commonwealth of Puerto Rico will be located at: (street and mailing address)

Dirección Física / Physical Address <u>361 San Francisco Street</u> <u>San Juan, PR 00901</u>	Dirección Postal / Postal Address <u>PO Box 9022946</u> <u>San Juan, PR 00902-2946</u>
---	--

El Agente Residente a cargo de dicha oficina es: CT Corporation System  
*The Resident Agent in charge of said office is:*

QUINTO: Los nombres y las direcciones de negocios de sus actuales miembros y administradores son: (física y postal)  
FIFTH: The names and current business addresses of its present members and administrators are: (Street and mailing address)  
Punta Lima Holding Company, LLC  
5120 Woodway Drive Suite 9004, Houston, TX 77056

SEXTO: Los activos de dicha Compañía de Responsabilidad Limitada son \$ \_\_\_\_\_ y sus pasivos, \$ \_\_\_\_\_.  
SIXTH: The assets of said limited liability company are \$ 1,510,334 and its liabilities are \$ 510,334.

SÉPTIMO: La descripción de las operaciones que tiene intenciones de realizar en el Estado Libre Asociado es la siguiente:  
SEVENTH: The description of the business that you intend to do in the Commonwealth of Puerto Rico is the following:

To develop a wind project located in Costa Verde, Aguabo, PR. The company will administer all these services and contract the necessary licensed personnel.

OCTAVO: Esta Compañía de Responsabilidad Limitada está autorizada a llevar a cabo el negocio descrito en el párrafo SÉPTIMO en su jurisdicción de organización, creación o establecimiento.

EIGHTH: This Limited Liability Company is authorized to carry out the business described in paragraph SEVENTH at its jurisdiction of organization, creation or establishment.

Yes

NOVENO: El nombre y la dirección física y postal de la persona autorizada a presentar el Certificado de Autorización para hacer Negocios en Puerto Rico es (incluya calle, número y municipio)

NINTH: The name and Street and mailing address of the person authorized to register the Certificate of Authorization to do Business in Puerto Rico.

Dirección Física / Physical Address

270 Muñoz Rivera Avenue

San Juan, PR 00918

Dirección Postal / Postal Address

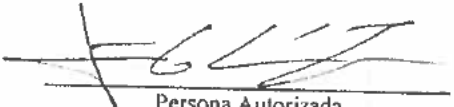
PO Box 364225

San Juan, PR 00936-4225

EN TESTIMONIO DE LO CUAL, Yo, \_\_\_\_\_, con el propósito de hacer negocios en el Estado Libre Asociado de Puerto Rico conforme a la Ley General de Corporaciones de Puerto Rico, declaro bajo pena de perjurio que los datos contenidos en este Certificado son ciertos, hoy día \_\_\_\_\_ del mes de \_\_\_\_\_ de \_\_\_\_\_.

IN WITNESS WHEREOF, I, Juan Carlos Méndez, with the purpose of doing business in the Commonwealth of Puerto Rico pursuant to the General Corporations Act of Puerto Rico, hereby declare under penalty of perjury that the facts herein are true, this 26th day of May, 2011.

Correo electrónico de entidad: jcm@mcvpr.com  
Entity's e-mail:

  
Persona Autorizada  
Authorized Person

\* Este certificado estará acompañado de un Certificado de Existencia (u otro documento similar) expedido por el Secretario de Estado u otro oficial que mantenga la custodia del registro de la Compañía en la jurisdicción bajo cuyas leyes está organizada la Compañía de Responsabilidad Limitada. Si dicho certificado estuviere en un idioma extranjero, se adjuntará una traducción del mismo con una declaración jurada del traductor.

\* A certificate of existence (or similar document) issued by the Secretary of State or another official who keeps custody of the Limited Liability Company registry in the jurisdiction under which laws this company is organized, will be attached hereto. If said certificate is in a foreign language, its translation must be sworn by the translator, will be attached to the Certificate of Existence.

IMPORTANTE: Además de los derechos dispuestos para las Compañías de Responsabilidad Limitada, se pagarán al, y serán cobrados por el Secretario de Estado los siguientes:

- \$500.00 adicionales por cualquiera de los servicios que se requieran para dos (2) horas.
- \$200.00 adicionales por cualquiera de los servicios que se requieran en el mismo día que se soliciten.
- \$100.00 adicionales por cualquiera de los servicios que se requieran dentro de veinticuatro (24) horas de que se soliciten.

Cifra de Ingreso  
4391 - \$60.00  
4392 - \$20.00

# 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 FORMATION OF "PUNTA LIMA WIND FARM, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2011, AT 3:34 O'CLOCK P.M.



4942720 8100

110181489

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: 8572291

DATE: 02-18-11

CERTIFICATE OF FORMATION

of

PUNTA LIMA WIND FARM, LLC

This Certificate of Formation of Punta Lima Wind Farm, LLC (the "Company") dated as of February 18, 2011, is being duly executed and filed by Melinda Sobin, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. Code §18-101 et. seq.).

1. The name of the limited liability company formed hereby is:  

Punta Lima Wind Farm, LLC
2. The address of the Company's registered office in the State of Delaware is:  

Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, New Castle County, Delaware 19808
3. The name and address of the registered agent for service of process on the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808.

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

Authorized Person:

/s/ Melinda Sobin  
Melinda Sobin



Modelo SC 848.5  
CC 1300-10-01  
11 oct 00

ESTADO LIBRE ASOCIADO DE PUERTO RICO  
DEPARTAMENTO DE HACIENDA  
AREA DE RENTAS INTERNAS  
NEGOCIADO DE RECAUDACIONES

Recibo de Pago 2011 MAY 26 AM 10:07

Comprobante Núm. \_\_\_\_\_

00104905

0000000 4392  
05/19/2011  
00104905 5280.00  
Der-LLC (25% Fondo Especial)  
50114-2011-0519-67020807

**CANCELADO**

PARA SER LLENADO POR EL  
ABOGADO NOTARIO

EN CASO DE DEVOLUCIÓN PÁGUESE A LA ORDEN DE:

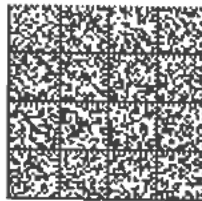
NOMBRE DEL TITULAR

**McCONNELL VALDÉS LLC**  
270 Muñoz Rivera Avenue  
San Juan, PR 00918  
Tel. 787-759-9292

COLOQUE SELLO

**RECIBO**

00104948  
2011 MAY 26 AM 10:07



05/26/2011  
4392  
000000

Value \$300.00  
Der-LLC (25% Fondo Especial)  
50114-2011-0526-47846865

**CANCELADO**



Conservación. Diez años o una intervención del Contralor, lo que ocurra primero

AAINTERNALREVENUE VOUCHER wpd



**GOVERNMENT OF PUERTO RICO**  
**DEPARTMENT OF STATE**



**CERTIFICATE**

I, OMAR J. MARRERO DÍAZ, Secretary of State of the Government of Puerto Rico,

**CERTIFY:** That, according to our records on **February 13, 2023, at 3:16 PM** was filed a Certificate of Amendment of change of Designated Office & Resident Agent address for the entities listed herein organized under the laws of Puerto Rico.

**Previous**

**Designated Office**

361 San Francisco Street  
Penthouse, Old San Juan, PR 00901

**Resident Agent Address**

361 San Francisco Street  
Penthouse, Old San Juan, PR 00901

**Current**

**Designated Office**

Ochoa Building, 500  
Calle de la Tanca 514  
San Juan, PR 00901

PO BOX 9022946  
San Juan, PR 00902-2946

**Resident Agent Address**

Ochoa Building, 500  
Calle de la Tanca Suite 514  
San Juan, PR 00901

PO BOX 9022946  
San Juan, PR 00901

COPIA

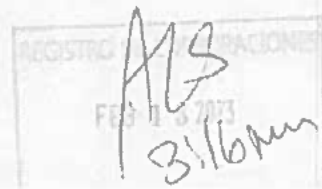
IN WITNESS WHEREOF, I hereby sign and cause the Great Seal of the Commonwealth of Puerto Rico to be affixed on it, in the city of San Juan, today, March 29, 2023.

OMAR J. MARRERO DÍAZ  
Secretary of State

CT Corporation System (CT Corp)

List of entities where CT Corp appears as resident agent

1/3/2023



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897.	190633	PLASTIGLAS DE PUERTO RICO, INC.
898.	195175	PLUS ONE HEALTH MANAGEMENT PUERTO RICO, INC.
899.	4241	PMC MEDICARE CHOICE, LLC
900.	448125	POLICY AND RESEARCH L.L.C.
901.	12917	POSITIVE FOOD COMPANY
902.	441320	PRAK INDUSTRIES LLC
903.	454693	PRCI RE LLC
904.	14751	PREFERRED CREDIT, INC.
905.	154787	PRERAC, INC.
906.	435477	PREVOST CAR (US) INC.
907.	14408	PRO UNLIMITED, INC.
908.	485355	PROMEGA CORPORATION
909.	427353	PROMEXA PUERTO RICO LLC
910.	460357	PROPIEDADES CEIBA LLC
911.	482719	PROSPERO CARE MANAGEMENT, LLC
912.	421046	PRO-TELLIGENT, LLC
913.	443520	PROTENUS, INC.
914.	15263	PROTIVITI INC.
915.	438987	PROVENANCE TECHNOLOGIES, INC.
916.	13367	PRUDENTIAL OVERALL SUPPLY, CORP.
917.	414754	PSS PATIENT SOLUTION SERVICES, LLC
918.	327701	PTSI MANAGED SERVICES INC.
919.	4039	PUERTO RICANCARS, INC.
920.	354992	PUERTO RICO FC, LLC
921.	391539	PUERTO RICO PUBLIC-PRIVATE PARTNERSHIPS ASSOCIATION, INC.
922.	1124	PUNTA LIMA WIND FARM, LLC
923.	482921	PUNTAS MADRE LLC
924.	429479	PURCHASE STREET INSURANCE SERVICES, LLC
925.	456570	PURPLE NEST LLC
926.	313336	QMC PROPERTY, LLC
927.	308099	QTC MEDICAL GROUP OF PUERTO RICO, P.C.
928.	81200	QUALITY CARE DIALYSIS CENTER OF VEGA BAJA, INC.
929.	477642	QUALITY TAB SERVICES, LLC
930.	13491	QUANTUM SERVICING CORPORATION
931.	15751	QUINTAIROS PRIETO WOOD & BOYER P.A.
932.	408186	R.L. YOUNG, INC.
933.	319721	RAC ACCEPTANCE EAST, LLC
934.	395617	RADIUS GLOBAL SOLUTIONS LLC
935.	353217	RADIX GROUP INTERNATIONAL, INC.

17 de mayo de 2016

Sr. Gonzalo Rodríguez  
Punta Lima Wind Farm, LLC  
5120 Woodway Dr, Suite 9004  
Houston, TX 77056

Estimado Sr. Rodríguez:

### **CERTIFICACIÓN DE COMPAÑÍA DE SERVICIO ELÉCTRICO**

Luego de presentada la Solicitud de Certificación de la compañía **Punta Lima Wind Farm, LLC**, la Comisión de Energía de Puerto Rico ("Comisión") procedió a evaluar la misma a la luz de lo dispuesto en el Reglamento Núm. 8701, Enmienda al Reglamento Núm. 8618, sobre Certificaciones, Cargos Anuales y Planes Operacionales de Compañías de Servicio Eléctrico en Puerto Rico.

Se ha determinado que la compañía **Punta Lima Wind Farm, LLC** cumple con los requisitos establecidos por la Comisión para ofrecer la prestación del servicio de **generación de energía por medio de fuentes de energía renovable para venderla a la Autoridad de Energía Eléctrica, a tenor con un contrato de compraventa de energía.**

Como anejo a esta comunicación podrá encontrar la Certificación expedida por la Comisión para tales fines.

Atentamente,



Vanessa I. Acarón Toro  
Directora  
Oficina de Planificación e Ingeniería

## CERTIFICACIÓN

### COMPAÑÍAS DE SERVICIO ELÉCTRICO

Yo, **VANESSA I. ACARÓN TORO**, Directora de la Oficina de Planificación e Ingeniería de la Comisión de Energía de Puerto Rico,

**CERTIFICO:** Que, luego de evaluar la Solicitud de Certificación emitida por **Punta Lima Wind Farm, LLC** para ofrecer la prestación del servicio de **generación de energía por medio de fuentes de energía renovable para venderla a la Autoridad de Energía Eléctrica, a tenor con un contrato de compraventa de energía**, según las disposiciones establecidas por el Reglamento Núm. 8701, Enmienda al Reglamento Núm. 8618, sobre Certificaciones, Cargos Anuales y Planes Operacionales de Compañías de Servicio Eléctrico en Puerto Rico, la misma está completa y cumple con los requisitos establecidos por la Comisión de Energía de Puerto Rico para ofrecer los servicios antes mencionados.

**Certificación Número:** CEPR-CT-2016-0007



**EN TESTIMONIO DE LO CUAL**, firmo el presente y hago estampar el sello de la Comisión de Energía de Puerto Rico, en la ciudad de San Juan, Puerto Rico, hoy, **17 de mayo de 2016**.



**VANESSA I. ACARÓN TORO**  
Directora  
Oficina de Planificación e Ingeniería

# **ATTACHMENT 5**



