

# SOUTH SOLAR ONE PROJECT, LLC

NEPR

Received:

Aug 5, 2025

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## GOVERNMENT OF PUERTO RICO

PUBLIC SERVICE REGULATORY BOARD  
PUERTO RICO ENERGY BUREAU

IN RE: CERTIFICATION REQUEST  
SOUTH SOLAR ONE PROJECT, LLC  
CASE NO.: NEPR-CT-2023-0003

## MOTION IN COMPLIANCE WITH RESOLUTION AND ORDER DATED JULY 30, 2025

SAN JUAN, PUERTO RICO  
AUGUST 5, 2025  
TO THE PUERTO RICO ENERGY BUREAU:

South Solar One Project, LLC ("South Solar"), through its undersigned officer, respectfully STATES and SUBMITS the following in full compliance with the Resolution and Order issued by the Energy Bureau on July 30, 2025:

### I. BACKGROUND

On July 30, 2025, the Puerto Rico Energy Bureau ("Energy Bureau") issued a Resolution and Order requiring South Solar to submit documentation regarding the third-party entity contracted to operate its system, including:

1. Proof of legal personality to operate in Puerto Rico;
2. Evidence of operational capacity;
3. Description of the services, equipment, and systems to be operated.

### II. COMPLIANCE WITH ITEM 1 – LEGAL PERSONALITY

South Solar hereby certifies that the contracted entity is South Solar One Project, LLC, a Limited Liability Company organized under the laws of the State of Delaware and duly authorized to conduct business in Puerto Rico.

# SOUTH SOLAR ONE PROJECT, LLC

The following documents are included as evidence:

- Certificate of Incorporation and Registration
- Certificate of Good Standing, issued by the Puerto Rico Department of State (within the past three months)
- Certificate of Authorization to Do Business in Puerto Rico

### III. COMPLIANCE WITH ITEM 2 – OPERATIONAL CAPACITY

South Solar One Project, LLC. does not have employees, it has an operation and management agreement with Fonroche Energy America, Inc. which has been operating the Humacao Solar Project (40MW) in Puerto Rico since 2016.

### IV. COMPLIANCE WITH ITEM 3 – SERVICES AND SYSTEMS OPERATED

South Solar One Project, LLC. owns Phase 2 (20 MW) of the 40 MW Humacao Solar Project, located in Humacao, Puerto Rico.

### V. CONCLUSION

By this motion, South Solar One Project, LLC certifies full compliance with the requirements set forth in the Energy Bureau's Resolution and Order dated July 30, 2025, under case number NEPR-CT-2023-0003.

RESPECTFULLY SUBMITTED.

BY:



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Hugo R. Bobea  
Secretary of the Board of Directors  
Accounting Manager  
[h.bobea@fonrochepr.com](mailto:h.bobea@fonrochepr.com)  
O. (787) 998-3805  
M. (939) 292-4179

### ATTACHMENTS:

1. Certificate of Incorporation and Registration
2. Certificate of Good Standing (PR Department of State)
3. Certificate of Authorization to Do Business in Puerto Rico

# Delaware

PAGE 1

*The First State*

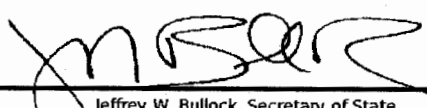
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SOUTH SOLAR ONE PROJECT, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2011, AT 5:47 O'CLOCK P.M.

5066914 8100

111205117

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: 9168750

DATE: 11-18-11

**CERTIFICATE OF FORMATION**

of

**SOUTH SOLAR ONE PROJECT, LLC**

This Certificate of Formation of South Solar One Project, LLC has been duly executed and is being filed by the undersigned authorized person for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, (6 Del. C. §§18-101, et seq.)

1. Name. The name of the limited liability company formed hereby (the "Company") is South Solar One Project, LLC.
2. Registered Office. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801.
3. Registered Agent. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned authorized person has caused this Certificate of Formation to be duly executed as of the 16th day of November, 2011.

By: 

Rachel G. Talay, Esq., Authorized Person



DEPARTMENT OF STATE  
GOVERNMENT OF PUERTO RICO

## CERTIFICATE OF GOOD STANDING

I, **Rosachely Rivera Santana**, **Secretary of State** of the Government of Puerto Rico,

**CERTIFY:** That, pursuant to the provisions of Puerto Rico's General Law of Corporations, **SOUTH SOLAR ONE PROJECT, LLC**, register number **1264**, a **for profit foreign** Limited Liability Company, organized under the laws of **Delaware**

and duly authorized to do business in Puerto Rico since **February 8, 2012**, 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, **August 4, 2025**.

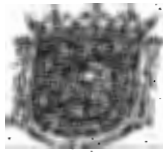
**Rosachely Rivera Santana**  
Secretary of State

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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: **833748-46827575**



Departamento de Estado  
Registro de Corporaciones

Entidad

☒ Con Fines de Lucro

☐ Doméstica

☐ Sin Fines de Lucro

☒ Foránea

Nombre: SOUTH SOLAR ONE PROJECT, LLC

Número: 12604 Fecha: FEB. 8, 2012 Hora: 3:17 PM

Tipo de radicación:

Derechos pagados: 280.00

☒ Registro Nuevo

☐ Cambios y Enmiendas

☐ Disolución

☐ Solicitudes de Servicio

☐ Fusiones

☐ Reservas de Nombres

☐ Otros

☒ Comprobantes

☐ Sellos

Aumento o rebaja de Capital Autorizado

De \_\_\_\_\_ a \_\_\_\_\_

Nombres similares o idénticos

Enviar a:

Alessandra Correa Rivera

255 Ponce de León Ave.

Suite 514, MGS Plaza San Juan, Puerto Rico 00917

Teléfono: 787-764-1400

Objeciones y comentarios del Oficial Evaluador:

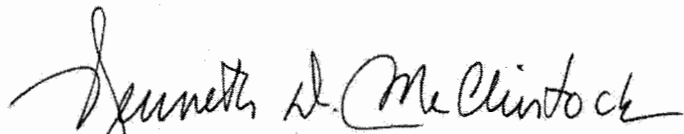
Government of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

**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 "**SOUTH SOLAR ONE PROJECT, LLC**", register number **1264**, is a U.S. Foreign Limited Liability Company organized under the laws of **Delaware**, duly authorized to do business in Puerto Rico, since **February 8, 2012 at 3:17 PM**.

**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, February 9, 2012.



**KENNETH D. McCLINTOCK**  
Secretary of State

RADICACION DE DOCUMENTOS  
C.U.S. SAN JUAN

2012 FEB -8 AM 3:17



Estado Libre Asociado de Puerto Rico  
Commonwealth 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:** South Solar Project, LLC es una compañía de responsabilidad limitada organizada bajo las leyes de Delaware.

**FIRST:** \_\_\_\_\_ is a limited liability company organized under the laws of \_\_\_\_\_.

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)* \_\_\_\_\_.

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*      ☒ *LLC.*

o la designación: \_\_\_\_ *CRL*      ☒ *LLC*

*or its designation:*

**SEGUNDO:** La fecha de su organización, creación o establecimiento fue el día 16 del mes de noviembre del año 2011 y el término de existencia expirará en PERPETUO (Por favor, indique si será perpetua, indefinida o con fecha limitada).

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

**TERCERO:** La dirección física y postal de su domicilio de negocios es:

**THIRD:** The street and mailing address of the business domicile is:

1209 Orange Street  
City of Wilmington Delaware 19801

**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)

Western Plaza Suite #2005  
248 Muñoz Rivera, Hato Rey, PR 00918

El Agente Residente a cargo de dicha oficina es:

The Resident Agent in charge of said office is: José Miguel Bago Sotillo



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)

Thierry Carcel  
José Miguel Bago y PO Box 192355, San Juan P.R. 00916  
Francisco Contreras-Nieto

SEXTO: Los activos de dicha compañía de responsabilidad limitada son \$ 0 y sus pasivos, \$ 0

SIXTH: The assets of said limited liability company are \$ 0 and its liabilities are \$ 0

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:

Desarrollo, construcción, operación y mantenimiento de proyectos fotovoltaicos en PR para la generación de energía renovable. La CO. administrará y contratará personal técnico para ofrecer estos servicios.

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.

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. Alessandra Correa Rivera - 255 Ponce de León Ave

Suite 314, M/S Plaza San Juan, PR 00917

EN TESTIMONIO DE LO CUAL, Yo, Alessandra Correa Rivera, con el propósito de hacer negocios en el Estado Libre Asociado de Puerto Rico conforme a la Ley General de Corporaciones de Puerto Rico de 1995, declaro bajo pena de perjurio que los datos contenidos en este Certificado son ciertos, hoy día 8 del mes de febrero de 2009.

IN WITNESS WHEREOF, I, \_\_\_\_\_, with the purpose of doing business in the Commonwealth of Puerto Rico pursuant to the General Corporations Act of Puerto Rico of 1995, hereby declare under penalty of perjury that the facts herein stated are true, this \_\_\_\_\_ day of \_\_\_\_\_

Alessandra Correa Rivera

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.

Cifra de Ingreso:

R4391: \$37.50

R4392: \$12.50

\$50.00

Cert. de Ingreso \$30.00

\$80.00

# Delaware

PAGE 1

*The First State*

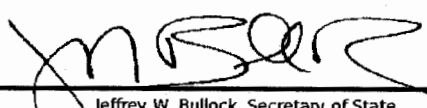
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5066914 8100

111205117

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