

Composite Exhibit 16

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

Andrea Rossi, et al

Plaintiff

v.

Thomas Darden, et al

Defendant

Civil Action No. 1:16-cv-21199-CMA

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To:

Florida Power & Light Company
700 Universe Blvd., Juno Beach, FL 33408

(Name of person to whom this subpoena is directed)

☒ **Production:** YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See Attachment

Place: Jones Day (c/o Christopher M. Lomax)
600 Brickell Avenue, Suite 3300
Miami, FL 33131

Date and Time:

09/16/2016 5:00 pm

☐ **Inspection of Premises:** YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 08/26/2016

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

/s/ Christopher M. Lomax

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) T. Darden;

J.T. Vaughn; Ind. Heat, LLC; IPH, Int'l BV; Cherokee Inv. Partners, LLC, who issues or requests this subpoena, are:

Christopher M. Lomax; 600 Brickell Ave., Suite 3300, Miami, FL 33131; clomax@jonesday.com, 305.714.9719

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

INDUSTRIALHEAT_FPL-000004





FPL

Revised 11/11/2015

September 16, 2016

Andrea Rossi v. Thomas Darden

RE: Non-Party Subpoena served on Florida Power & Light Company ("FPL")

Dear Attorney:

Pursuant to Rule 45(a) of the Federal Rules of Civil Procedure and/or the corresponding civil procedure rule applicable in your jurisdiction, FPL objects to the attached subpoena¹ in the following ways, should they apply to your request, and will not provide information for the following reasons:

- ___ The Subpoena was not properly served pursuant to the applicable Florida and/or Federal Rules of Civil Procedure (the "Rules").
- ___ FPL did not receive a certificate of non-objection. A certificate of non-objection is required to ensure all parties were properly noticed and that no objections were served.
- ___ FPL did not receive payment in advance of the reasonable costs for the production of documents.
- X Responsive documents in the name of an FPL customer who is not a named party to this proceeding are not provided. FPL will not produce such documents unless FPL receives written notarized authorization from the FPL customer, or a court order requiring production pursuant to a motion and notice of hearing coordinated with FPL.
- X Responsive documents that FPL cannot conclusively link to a named party are not provided. FPL will not produce such documents absent a court order requiring production pursuant to a motion and notice of hearing coordinated with and properly served on FPL.
- X FPL will not produce bank account numbers for a named party without written permission of the customer or without a court order requiring production pursuant to a motion and notice of hearing properly served on FPL. All such banking information will be redacted on any responsive document.
- ___ The subpoena does not comply with the Rules for the following reason(s):

In response to the attached subpoena, FPL responds as follows:

- X Responsive documents regarding 7861 NW 46th St., Doral, Fl. are attached.
- ___ FPL has no responsive documents regarding _____.
- ___ Multiple FPL accounts have been identified bearing the name of _____.
- ___ Additional identifying information is required before FPL can respond to the subpoena (i.e. social security number, etc.).
- ___ Account records prior to _____ have been purged from FPL's records pursuant to company policy and are no longer available.
- X Other: ARC – Check; OPAL – Independent pay location; PPC – Check; VRU – Pay by phone.

***IF ADDITIONAL INFORMATION, DOCUMENTATION OR PAYMENT IS REQUIRED,
FPL REQUIRES A 30-DAY EXTENSION FROM RECEIPT OF SAME.**

Please contact attorney Jeanette Hallak at 561-691-3053 with any questions regarding this matter.

Sincerely,

Haline Hauber
Subpoena Research

¹Under applicable Florida law if the subpoena received is a subpoena duces tecum for deposition with the option to produce records in lieu of appearance at deposition, such subpoena will be deemed a Rule 1.351 Production of Documents and Things Without Deposition under the Florida Rules of Civil Procedure. See Fla.R.Civ.P. Rule 1.310(b)(5).

Florida Power & Light Company

P.O. Box 8768, West Palm Beach, FL 33407

INDUSTRIALHEAT_FPL-000005

CERTIFICATION OF CUSTODIAN OF RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITIES
Pursuant to Fla. Stat. §90.803(6)(a) & (c), § 90.902(11), § 92.60(2), and/or § 92.605(5)

The undersigned declarant hereby declares, certifies, verifies or states the following:

I, HALINE HAUBER, am a duly authorized officer and/or custodian of records for Florida Power & Light Company, with authority to execute this affidavit and to certify to the authenticity and accuracy of the records of regularly conducted business activities which are the subject of this certification.

The records produced herewith, and described below, are original documents or are true copies of records of a regularly conducted business activity that:

Were made at or near the time of the occurrence of the matters set forth by, or from the information transmitted by, a person having knowledge of those matters;

Were kept in the course of the regularly conducted business activity; and

Were made as a regular practice in the course of the regularly conducted business activity.

The total number of pages produced is 37 pages. The records provided are described as follows:

Subpoena response re: 7861 NW 46th St., Doral, Fl.

I declare under penalty of perjury of the State or country in which this certification is made that the foregoing is true and correct.

Haline Hauber
HALINE HAUBER

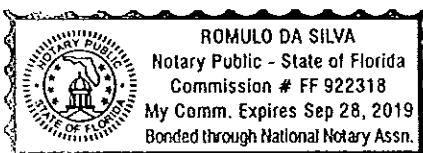
September 16, 2016
Date

Before me, the undersigned authority, personally appeared HALINE HAUBER, who, being by me first duly sworn deposes and says that this certification is true and correct. The foregoing instrument was acknowledged under oath before me this 16th day of September, 2016, by the individual whose name and signature appear above, and who [X] is personally known to me, or [] produced the following identification _____.

Romulo Da Silva
Notary Public

September 16, 2016
Date

State of Florida
County of Palm Beach



GMPH PREMISE/CUST HISTORY INQ PREMISE/CUST HISTORY 08/31/16 14:29:13
6579 83 01 601 ELE ACT 06/13/16 2/068/ KN58707
LEONARDO CORPORATION PH S
7861 NW 46TH ST S/T# XX-XXXXXXX
DORAL FL 33166 P

IN DATE	OUT DATE	CUSTOMER NAME SSN/TAX ID	C.A.R. BALANCE	BILL ACCT	HOW LEFT	ACCT DEP STAT TYPE
06/13/16		LEONARDO CORPORATION		6579	ON	ACT WP
09/02/14	06/13/16	JM CHEMICAL PRODUCTS CORP		3351	ON	FBL WP

BIHI BILLING HISTORY 09/15/16 14:25:56
6579 83 01 601 ELE ACT 06/13/16 2/068/ KN58707
LEONARDO CORPORATION PH S
7861 NW 46TH ST S/T# XX-XXXXXXX
DORAL FL 33166 P

CC N (Y/N) RQST BY PAGE 1 OF 1
S SVC DT RM DYS T S BILL KWH KWD ELE AMT BB AMT TOT BILL AMT
_ 09/01/16 9 31 A B 1272 0 147.66 0.00 147.66
_ 08/01/16 8 31 A B 1782 0 203.55 0.00 203.55
_ 07/01/16 7 18 A B 864 0 99.82 0.00 1,638.70

NEXT TYPE A FIND GWA 40

COMPLETE LIST

13-MRDG HIST 16-BUS BRKDOWN 17-HI BILL 18-READ/VERIFY

NEWS
FACT

INDUSTRIALHEAT FPL-000009

INDUSTRIALHEAT FPL-000010

INDUSTRIALHEAT FPL-000011

PYMT PAYMENT/CREDIT MAINT 09/15/16 14:26:00
 6579 83 01 601 ELE ACT 06/13/16 2/068/ KN58707
 LEONARDO CORPORATION PH S
 7861 NW 46TH ST S/T# XX-XXXXXXX
 DORAL FL 33166 P

PAGE 1 OF 1

SEL	DATE	SRCE	LOC	AMOUNT	BATCH NO	SEQ NO	POST CODE	PMT TYPE	TDR TYP	EXCR TYPE	EX CREDIT AMOUNT
-	09/13/16	PYMT	925	147.66	2115	204	00	ARC	01		
-	08/17/16	PYMT	925	203.55	3219	406	00	ARC	01		
-	07/13/16	PYMT	925	114.70	3232	032	00	ARC	01		
-	07/02/16	PYMT	925	1,524.00	6263	134	00	ARC	01		

RQST BY _____ CUSTOMER CONTACT N (Y/N)
 NEXT _____ TYPE A FIND _____ GWA 40
 COMPLETE LIST
 17-CR/PMT REAP 18-CR/PMT TRAN

NEWS
FACT

BIHI BILLING HISTORY 09/15/16 14:26:05
 3351 83 01 601 ELE FBL 06/13/16 2/072/ KN58707
 JM CHEMICAL PRODUCTS CORP PH S
 7861 NW 46TH ST S/T#
 DORAL FL 33166 P

CC N (Y/N)	RQST BY	PAGE 1 OF 2	
S	SVC DT	RM DYS T S	BILL KWH KWD ELE AMT BB AMT TOT BILL AMT
06/13/16	7 12 F B	816 7	93.06 0.00 731.85-
06/01/16	6 30 A B	1321 6	178.48 0.00 160.73
05/02/16	5 31 A B	1474 9	225.92 0.00 225.92
04/01/16	4 31 A B	1337 13	269.33 0.00 269.33
03/01/16	3 29 A B	6154 27	736.69 0.00 736.69
02/01/16	2 28 A B	9396 26	916.69 0.00 916.69
01/04/16	1 34 A B	10126 24	935.77 0.00 935.77
12/01/15	12 29 A B	8502 22	839.58 0.00 839.58
11/02/15	11 32 A B	12587 29	1,184.70 0.00 1,184.70
10/01/15	10 30 A B	7252 20	734.36 0.00 734.36
09/01/15	9 29 A B	7831 25	835.49 0.00 835.49
08/03/15	8 33 A B	11438 32	1,154.72 0.00 1,154.72
07/01/15	7 30 A B	10837 33	1,127.48 0.00 1,127.48

NEXT TYPE A FIND GWA 40

TOP OF LIST

08-PAGE DOWN 13-MRDG HIST 16-BUS BRKDOWN 17-HI BILL 18-READ/VERIFY NEWS FACT

BIHI BILLING HISTORY 09/15/16 14:26:05
 3351 83 01 601 ELE FBL 06/13/16 2/072/ KN58707
 JM CHEMICAL PRODUCTS CORP PH S
 7861 NW 46TH ST S/T#
 DORAL FL 33166 P

CC N (Y/N)	RQST BY	PAGE 2 OF 2				
S	SVC DT RM DYS T S	BILL KWH	KWD	ELE AMT	BB AMT	TOT BILL AMT
06/01/15	6 31 A B	12674	33	1,241.65	0.00	1,235.13
05/01/15	5 30 A B	12977	33	1,259.37	0.00	1,259.37
04/01/15	4 30 A B	10293	31	1,100.05	0.00	1,100.05
03/02/15	3 28 A B	7251	59	1,266.17	0.00	1,266.17
02/02/15	2 31 A B	2595	0	308.63	0.00	308.63
01/02/15	1 32 A B	2240	0	267.67	0.00	267.67
12/01/14	12 30 A B	1224	0	152.01	0.00	152.01
11/01/14	11 31 A B	1559	0	191.14	0.00	191.14
10/01/14	10 29 H B	2374	0	286.24	0.00	318.78

NEXT TYPE A FIND GWA 40
 BOTTOM OF LIST
 02-TOP LIST 07-PAGE UP 13-MRDG HIST 16-BUS BRKDOWN 17-HI BILL NEWS
 18-READ/VERIFY FACT

INDUSTRIALHEAT_FPL-000015

INDUSTRIALHEAT_FPL-000016

INDUSTRIALHEAT FPL-000017

INDUSTRIALHEAT_FPL-000018

CUB1545-201-030216 BILLING REGISTER DATE : 03/02/16
 BILL ACCOUNT NO 3351 OLD ACCT CYCLE DAY 1 PAGE : 479
 CUSTOMER NAME: JN CHEMICAL PRODUCTS CORP MAIL ADDRESS: 7861 NW 46TH ST
 SVC ADDRESS 7861 NW 46TH ST DORAL FL 33166
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION**
 CUSTOMER CHG 19.48 FAC RENTAL 0.00 ACCT STATUS ACTIVE 640000 916.69-02/17/16 PREV TOT/MTR 1 RDC 84344
 DEMAND CHG 214.65 FAC RENT CRT 0.00 ACCT TYPE FILE 410002 916.69 02/01/16 CURR TOTAL USE 6,154
 REG KMR CHG 114.53 FCL PNT SLS EX 0.00 COLLECTION ACTION CD 2 640000 935.77-01/20/16 CURR ON-PK USE 0
 ON-PK KMR CHG 0.00 OPT FAC SLS EX 0.00 TAX CODE 0.00 01/05/16 1ST PR ON USE 9,396
 OFF-PK KMR CHG 0.00 ELSC TOTAL 736.69 REV/RATE/SLIDER 2/072 410002 935.77 01/04/16 1 ST PR ON USE 10,126
 CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR ON USE 0
 XVS CURT CRD 0.00 SERVICE CHG 0.00 CONNECT DATE 09/02/14 PREV ACCT RDC DT 02/01/16 2 ND PR ON USE 0
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 INT/ENV REF 0.00 MNT LOPT EL EX 0.00 BILL DAYS 030 BILL DUE DT 03/22/16 CURR TOTAL RDC 27.34
 INVT/ENV REF INT 0.00 PREVIOUS BAL 0.00 SERVICE DAYS 029 CROS REF ACCT# 00000-00000 CURR ON-PK RDC 0.00
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 ST END EX CH 2.09 DEP AMT DUE 0.00 PAYMENTS -916.69 AMOUNT 0.00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
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INDUSTRIALHEAT_FPL-000020

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CUBIS45-201-080415
 BILLING REGISTER
 PROCESSING DATE 08/03/15 DISTRICT 83 FRANCHISE CODE (NEW) 2303 (OLD) 2303 DATE : 08/04/15
 BILL ACCOUNT NO 3351 OLD ACCT
 CUSTOMER NAME: JM CHEMICAL PRODUCTS CORP MAIL ADDRESS: 7861 NW 45TH ST CYCLE DAY 1 PAGE : 437
 ***** NWR *****
 ***** NWR *****
 SVC ADDRESS 7861 NW 45TH ST DONALD
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** TRANS AMOUNT DATE ***
 CREDITORS CHG 19.48 FAC RENTAL 0.00 ACCT STATUS ACTIVE 640000 1,127.48-07/16/15 PREV TOT/MT 1 RDC 17212
 DEMAND CHG 254.40 FAC RENT GR 0.00 ACCT TYPE EIE 410002 1,127.48 07/01/15 CURR TOTAL USE 11,438
 REG NWR CHG 212.96 FUL ENT SLS EX 0.00 COLLECTION ACTION CD 2 640000 1,235.13-06/16/15 CURR ON-PK USE 0
 ON-PK NWR CHG 0.00 OPT FAC SLS EX 0.00 TAX CODE A 410002 1,241.65 06/01/15 1ST PR TOT USE 10,837
 OFF-PK NWR CHG 0.00 ELEC TOTAL 1,154.72 REV/RATE/RAIDER 2/072 300100 6.52-05/30/15 1 ST PR ON USE 0
 CURT PENLTY CHG 0.00 LFC CHG 0.00 CONTRACT RATE 09/02/14 PREV ACTL RDC DT 07/01/15 2 ND PR ON USE 12,674
 KYAS CURT CHED 0.00 SERVICE CHG 0.00 FMT HIST 0000000000A CURR ACTL RDC DT 08/03/15 ***** KWD *****
 CREDITALL CHED 0.00 TOT MNT SVCS 0.00 READING SOURCE A NEXT READ DT 08/03/15 CURR TOTAL RDC 31.53
 TRFMR CHED 0.00 MNT FT SLS EX 0.00 BILL DAYS 030 BILL DUE DT 08/24/15 CURR ON-PK RDC 0.00
 INV/SAV REF 0.00 MNT LOFT SLS EX 0.00 SERVICE DAYS 033 CROS REF ACTL# 00000-00000 CUR TOTAL USE 32
 ECC CHG 21.44 EAST DUE BAL 0.00 LINE CODE 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 33
 ECRG CHG 20.02 PRNT EXT AMT 0.00 ENTERPRISE ZONE 2 0.00 ENTERPRISE ZONE 3 0.00 2ND PR TOT USE 33
 CHG/STORE 0.00 RB PREV DE BAL 0.00 LFC EXTEND CODE 0.00 METER REMOVED ON 0/0/0 *** TOT INFORMATION ***
 REG FUEL CHG 358.01 RB CUR DEF AMT 0.00 ENTERPRISE ZONE 3 0.00 ENTERPRISE ZONE 3 0.00 1ST PR TOT USE 33
 ON-PK FUEL 0.00 RB NEW BU BAL 0.00 LFC EXTEND CODE 0.00 REM KWD/ON-PK 00000/00000 TOT CODE 0
 OF-PK FUEL 0.00 RB STATUS 0.00 FUL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOT ADV PAY ST 0/0/0
 COST CHG 0.00 DEPOSIT TYPE 0.00 MNT CHED DAYS 000 EXT KWD/ON-PK 00000/00000 TOT ADV PAY DT 0/0/0
 TRUE-UP FUEL 63.68 DEPOSIT SOURCE 0.00 DEP NO 0.00 DEP NO 0.00 EXT KWD/ON-PK 00000/00000 1ST TOT BILL 0/0/0
 CAPACITY CHG 0.00 DEP NO 0.00 DEP NO 0.00 DEP NO 0.00 EXT KWD/ON-PK 00000/00000 1ST TOT OFF TOT 0/0/0
 AMT 215 CR 0.00 DEP NO 0.00 DEP NO 0.00 DEP NO 0.00 EXT KWD/ON-PK 00000/00000 1ST TOT ADV PAY DT 0/0/0
 ST END TX CH 6.63 DEP ISSUE DATE 01/01/01 INV STMT 1,127.48 ** FUL BILL REF CK INFO **
 ST END TX CH 4.35 DEP AMT DUE 0.00 PAYMENTS -1,127.48 AMOUNT 0.00 DATE 0/0/0 ADV PAY RET DT 0/0/0
 INT ST SURCH 0.00 DEP AMT TO 824.00 ADDL ACT 0.00 DATE 0/0/0
 AMT BLD4 0.00 CUR ADMIN CHG 0.00
 AMT BLD5 0.00 SOLAR CHARGE 0.00
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 NISO ENROLL 0.00
 NISO SURCHARG 0.00
 GROSS RPT TX 24.64 DEP REF AMT 0.00 NEW CHGS 1,154.72 SEQUENCE # 0 1ST METER NO XN58707
 FRANCHISE FEE 17.25 DEP INT AMT 0.00 TOT DUE 1,154.72 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 72.23
 STA SLS TX 69.70
 LOFT SLS TX 10.03
 PREV CHNL CR 0.00

INDUSTRIALHEAT FPL-000027

INDUSTRIALHEAT_FPL-000028

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INDUSTRIALHEAT_FPL-000036

PYMT PAYMENT/CREDIT MAINT 09/15/16 14:26:09
 3351 83 01 601 ELE FBL 06/13/16 2/072/ KN58707
 JM CHEMICAL PRODUCTS CORP PH S
 7861 NW 46TH ST S/T#
 DORAL FL 33166 P

PAGE 1 OF 4

SEL	DATE	SRCE	LOC	AMOUNT	BATCH NO	SEQ NO	POST CODE	PMT TYPE	TDR TYP	EXCR TYPE	EX CREDIT AMOUNT
...	06/14/16	EXCR		0.64			00				
—	06/14/16	EXCR		0.27			00				
—	06/14/16	EXCR		824.00			00				
—	06/14/16	DPIN		0.64			00			DPIN	0.64
—	06/14/16	DEP		824.00			00			DEP	824.00
—	06/14/16	PYMT	925	161.00	2083	125	00	ARC	01	OVPT	0.27
—	06/01/16	EXCR		17.75			00				
—	05/31/16	DPIN		17.75			00			DPIN	17.75
—	05/18/16	PYMT	925	225.92	3167	162	00	ARC	01		
—	04/21/16	PYMT	925	269.33	4216	154	00	ARC	01		

RQST BY _____ CUSTOMER CONTACT N (Y/N)

NEXT _____ TYPE A FIND _____ GWA 40

TOP OF LIST

08-PAGE DOWN 17-CR/PMT REAP 18-CR/PMT TRAN

NEWS
FACT

PYMT PAYMENT/CREDIT MAINT

09/15/16 14:26:09

3351 83 01 601 ELE FBL 06/13/16 2/072/ KN58707

JM CHEMICAL PRODUCTS CORP

PH

S

7861 NW 46TH ST

S/T#

DORAL

FL 33166 P

PAGE 2 OF 4

SEL	DATE	SRCE	LOC	AMOUNT	BATCH NO	SEQ NO	POST CODE	PMT TYPE	TDR TYP	EXCR TYPE	EX AMOUNT	CREDIT
-	03/23/16	PYMT	925	736.69	3320	158	00	ARC	01			
-	02/17/16	PYMT	925	916.69	3301	020	00	ARC	01			
-	01/20/16	PYMT	990	935.77	3175	005	00	PPC	01			
-	12/16/15	PYMT	990	839.58	3330	029	00	PPC	01			
-	11/18/15	PYMT	990	1,184.70	3241	006	00	PPC	01			
-	10/15/15	PYMT	990	734.36	4359	011	00	PPC	01			
-	09/17/15	PYMT	990	835.49	4287	017	00	PPC	01			
-	08/20/15	PYMT	990	1,154.72	4133	046	00	PPC	01			
-	07/16/15	PYMT	925	1,127.48	4206	270	00	ARC	01			
-	06/16/15	PYMT	925	1,235.13	2036	075	00	ARC	01			

RQST BY

CUSTOMER CONTACT N (Y/N)

NEXT TYPE A FIND

GWA 40

02-TOP LIST 07-PAGE UP 08-PAGE DOWN 17-CR/PMT REAP 18-CR/PMT TRAN NEWS
FACT

PYMT PAYMENT/CREDIT MAINT 09/15/16 14:26:09
 3351 83 01 601 ELE FBL 06/13/16 2/072/ KN58707
 JM CHEMICAL PRODUCTS CORP PH S
 7861 NW 46TH ST S/T#
 DORAL FL 33166 P

PAGE 3 OF 4

SEL	DATE	SRCE	LOC	AMOUNT	BATCH NO	SEQ NO	POST CODE	PMT TYPE	TDR TYP	EXCR TYPE	EX AMOUNT	CREDIT
---	06/01/15	EXCR		6.52			00					
---	05/30/15	DPIN		6.52			00			DPIN	6.52	
---	05/18/15	PYMT	925	1,259.37	1279	021	00	ARC	01			
---	04/18/15	PYMT	925	1,100.05	6218	196	00	ARC	01			
---	03/24/15	PYMT	925	320.00	2130	201	00	ARC	01			
---	03/24/15	PYMT	925	1,266.17	2119	073	00	ARC	01			
---	02/18/15	PYMT	925	308.63	3092	342	00	ARC	01			
---	01/21/15	PYMT	925	267.67	3137	036	00	ARC	01			
---	12/04/14	PYMT	176	152.01	5408	003	00	OPAL	00			
---	11/17/14	PYMT	176	191.14	8844	004	00	OPAL	00			

RQST BY _____ CUSTOMER CONTACT N (Y/N)
 NEXT TYPE A FIND _____ GWA 40

02-TOP LIST 07-PAGE UP 08-PAGE DOWN 17-CR/PMT REAP 18-CR/PMT TRAN NEWS
 FACT

PYMT PAYMENT/CREDIT MAINT 09/15/16 14:26:09
3351 83 01 601 ELE FBL 06/13/16 2/072/ KN58707
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7861 NW 46TH ST S/T#
DORAL FL 33166 P

PAGE 4 OF 4

	PAYMENT/CREDIT				PMT							
SEL	DATE	SRCE	LOC	AMOUNT	BATCH NO	SEQ NO	POST CODE	PMT TYPE	TDR TYP	EXCR TYPE	EX AMOUNT	CREDIT
-	10/20/14	PYMT	176	318.78	7903	022	00	OPAL	00			
-	10/06/14	PYMT	927	504.00			00	VRU				

RQST BY _____ CUSTOMER CONTACT N (Y/N)
NEXT _____ TYPE A FIND _____ GWA 40
COMPLETE LIST
02-TOP LIST 07-PAGE UP 17-CR/PMT REAP 18-CR/PMT TRAN NEWS
FACT

MRHI METER READING HISTORY PREMISE READINGS 08/31/16 14:58:17
 83 01 601 ELE ACT 06/13/16 2/068/ KN58707
 PH S
 7861 NW 46TH ST S/T# XX-XXXXXXX
 DORAL FL 33166 P

		-----KWH-----		--TOU DEMAND--		PAGE 1 OF 4	
READ DT	TIME	DEMAND	TOTAL	ONPK	ONPK	OFFPK	DAYS
08/01/16	07:28	009.24	98092				31
07/01/16	07:27	007.34	96310				18
06/13/16	00:00	000.00	95446				
06/13/16	00:00	007.33	95446				12
06/13/16	00:00	007.33	95446				
06/01/16	07:28	006.36	94630				30
05/02/16	07:28	008.79	93309				31
04/01/16	07:26	013.14	91835				31
03/01/16	07:26	027.34	90498				29
02/01/16	07:27	025.75	84344				28

KWH CONSTANT 1 PREVIOUS: ONPK OFFPK
 DEMAND CONSTANT 00001.0000

NEXT TYPE A FIND GWA 40
 Requested function inactive
 08-PAGE DOWN 15-BILL HIST 16-BY BA/PREM NEWS
 FACT

MRHI METER READING HISTORY PREMISE READINGS 08/31/16 14:58:17
 83 01 601 ELE ACT 06/13/16 2/068/ KN58707
 PH S
 7861 NW 46TH ST S/T# XX-XXXXXXX
 DORAL FL 33166 P

READ DT	TIME	DEMAND	TOTAL	ONPK	ONPK	OFFPK	DAYS	TYPE	ST	RPT	CD	SEAL
01/04/16	07:27	024.06	74948				34	A	B			AH
12/01/15	07:26	021.57	64822				29	A	B			AR
11/02/15	07:26	028.74	56320				32	A	B			AH
10/01/15	07:25	019.77	43733				30	A	B			A1
09/01/15	07:29	025.43	36481				29	A	B			AR
08/03/15	07:16	031.53	28650				33	A	B			AR
07/01/15	07:08	032.78	17212				30	A	B			AR
06/01/15	07:20	033.08	06375				31	A	B			AR
05/01/15	07:05	033.25	93701				30	A	B			AR
04/01/15	07:00	030.65	80724				30	A	B			AR

KWH CONSTANT 1 PREVIOUS: ONPK OFFPK

DEMAND CONSTANT 00001.0000

NEXT TYPE A FIND GWA 40

02-TOP LIST 07-PAGE UP 08-PAGE DOWN 15-BILL HIST 16-BY BA/PREM NEWS
 FACT

MRHI METER READING HISTORY PREMISE READINGS 08/31/16 14:58:17
 83 01 601 ELE ACT 06/13/16 2/068/ KN58707
 PH S
 7861 NW 46TH ST S/T# XX-XXXXXXX
 DORAL FL 33166 P

		-----KWH-----		--TOU DEMAND--				PAGE 3 OF 4	
READ DT	TIME	DEMAND	TOTAL	ONPK	ONPK	OFFPK	DAYS	TYPE	ST RPT CD SEAL
03/02/15	06:59	059.48	70431				28	A B	AH
02/02/15	06:53	009.22	63180				31	A B	AR
01/02/15	06:48	008.37	60585				32	A B	AR
12/01/14	06:40	005.49	58345				30	A B	AR
11/01/14	06:40	011.43	57121				31	A B	AR
10/01/14	00:00	010.64	55562				29	H B	A1
10/01/14	06:38	010.64	55562				29	A N	A1
10/01/14	14:49	005.12	55588					Y M	
09/02/14	00:00	000.00	53188					S S	
09/02/14	06:15	008.90	53188				32	A I	AR
KWH CONSTANT		1	PREVIOUS:		ONPK	OFFPK			
DEMAND CONSTANT		00001.0000							

NEXT TYPE A FIND GWA 40

02-TOP LIST 07-PAGE UP 08-PAGE DOWN 15-BILL HIST 16-BY BA/PREM NEWS
 FACT

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FPL®

Revised 11/11/2015

October 19, 2016

Andrea Rossi v. Thomas Darden

RE: Non-Party Subpoena served on Florida Power & Light Company ("FPL")

Dear Attorney:

Pursuant to Rule 45(a) of the Federal Rules of Civil Procedure and/or the corresponding civil procedure rule applicable in your jurisdiction, FPL objects to the attached subpoena¹ in the following ways, should they apply to your request, and will not provide information for the following reasons:

- ___ The Subpoena was not properly served pursuant to the applicable Florida and/or Federal Rules of Civil Procedure (the "Rules").
- ___ FPL did not receive a certificate of non-objection. A certificate of non-objection is required to ensure all parties were properly noticed and that no objections were served.
- ___ FPL did not receive payment in advance of the reasonable costs for the production of documents.
- ☒ Responsive documents in the name of an FPL customer who is not a named party to this proceeding are not provided. FPL will not produce such documents unless FPL receives written notarized authorization from the FPL customer, or a court order requiring production pursuant to a motion and notice of hearing coordinated with FPL.
- ___ Responsive documents that FPL cannot conclusively link to a named party are not provided. FPL will not produce such documents absent a court order requiring production pursuant to a motion and notice of hearing coordinated with and properly served on FPL.
- ___ FPL will not produce bank account numbers for a named party without written permission of the customer or without a court order requiring production pursuant to a motion and notice of hearing properly served on FPL. All such banking information will be redacted on any responsive document.
- ___ The subpoena does not comply with the Rules for the following reason(s):

In response to the attached subpoena, FPL responds as follows:

- ☒ Responsive documents regarding 7861 NW 46th St., Doral, FL are attached.
- ___ FPL has no responsive documents regarding _____.
- ___ Multiple FPL accounts have been identified bearing the name of _____. Additional identifying information is required before FPL can respond to the subpoena (i.e. social security number, etc.).*
- ___ Account records prior to _____ have been purged from FPL's records pursuant to company policy and are no longer available.
- ___ Other: _____.

***IF ADDITIONAL INFORMATION, DOCUMENTATION OR PAYMENT IS REQUIRED,
FPL REQUIRES A 30-DAY EXTENSION FROM RECEIPT OF SAME.**

Please contact attorney Jeanette Hallak at 561-691-3053 with any questions regarding this matter.
Sincerely,

Haline Hauber
Subpoena Research

¹Under applicable Florida law if the subpoena received is a subpoena duces tecum for deposition with the option to produce records in lieu of appearance at deposition, such subpoena will be deemed a Rule 1.351 Production of Documents and Things Without Deposition under the Florida Rules of Civil Procedure. See Fla.R.Civ.P. Rule 1.310(b)(5).

Florida Power & Light Company

P.O. Box 8768, West Palm Beach, FL 33407

INDUSTRIALHEAT_FPL-000054



CERTIFICATION OF CUSTODIAN OF RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITIES

Pursuant to Fla. Stat. §90.803(6)(a) & (c), § 90.902(11), § 92.60(2), and/or § 92.605(5)

The undersigned declarant hereby declares, certifies, verifies or states the following:

I, HALINE HAUBER, am a duly authorized officer and/or custodian of records for Florida Power & Light Company, with authority to execute this affidavit and to certify to the authenticity and accuracy of the records of regularly conducted business activities which are the subject of this certification.

The records produced herewith, and described below, are original documents or are true copies of records of a regularly conducted business activity that:

Were made at or near the time of the occurrence of the matters set forth by, or from the information transmitted by, a person having knowledge of those matters;

Were kept in the course of the regularly conducted business activity; and

Were made as a regular practice in the course of the regularly conducted business activity.

The total number of pages produced is 12 pages. The records provided are described as follows:

Subpoena response: 7861 NW 46th St., Doral, Fl.

I declare under penalty of perjury of the State or country in which this certification is made that the foregoing is true and correct.

Haline Hauber
HALINE HAUBER

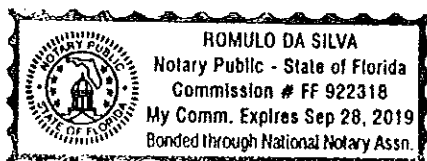
October 19, 2016
Date

Before me, the undersigned authority, personally appeared HALINE HAUBER, who, being by me first duly sworn deposes and says that this certification is true and correct. The foregoing instrument was acknowledged under oath before me this 19th day of October, 2016, by the individual whose name and signature appear above, and who [X] is personally known to me, or [] produced the following identification _____.

Romulo Da Silva
Notary Public

October 19, 2016
Date

State of Florida
County of Palm Beach



Premise	Date	Register	Meter
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FPL-00002

INDUSTRIALHEAT_FPL-000057

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545244419	1/10/2016 12:00	76834.3652 L0556058707

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545244419	1/13/2016 12:00	77784.452 L0556058707
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