A30727

Division of Corporations

Florida Department of State

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REGISTERED AGENT CHANGE

INDIANTOWN COGENERATION, L.P., LIMITED PARTNERSHIP

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5/17/05

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. INDIANTOWN COGENERATION, L.P., LIMITED PARTNERSHIP
Name of the limited partnership

2. 10/23/1990
Date of filing/registration in Florida

3. A30727
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name

1201 Hays Street
Address

Tallahassee FL 32301
City, State and Zip

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5. The name and address of the new registered agent and/or office:

C T Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box **not** acceptable)

Plantation FL 33324
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

[signature] Atty in fact

Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

[signature]

Signature of Registered Agent

JOAN BOLDEN
ASSISTANT SECRETARY

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
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