

A30727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

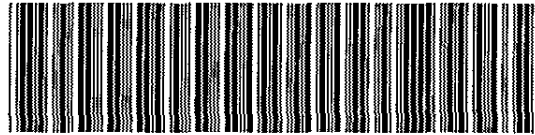
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06 OCT 31 AM 10:51



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 557697 5022266

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 26, 2006

ORDER TIME : 10:33 AM

ORDER NO. : 557697-605

CUSTOMER NO: 5022266

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: INDIANTOWN COGENERATION, L.P.,

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability 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 Limited Partnership or Limited Liability Limited Partnership

2. October 23, 1990

Date of filing/registration in Florida

3. A30727

Florida document number

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

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

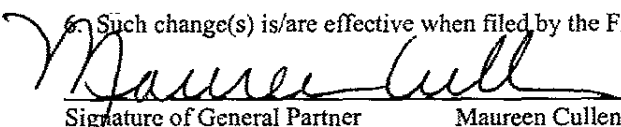
Florida street address (P.O. Box not acceptable)

Tallahassee

FL 32301

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

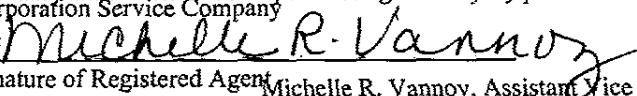

Signature of General Partner

Maureen Cullen

Attorney In Fact on behalf of Palm Power Corporation, 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.

Corporation Service Company

By: 

Signature of Registered Agent

Michelle R. Vannoy, Assistant Vice President

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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