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FL DEPT OF STATE

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CT CORPORATION SYSTEM

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Division of Corporations

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A31440

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

CEDAR BAY GENERATING COMPANY, LIMITED PARTNERSHIP

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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. CEDAR BAY GENERATING COMPANY, LIMITED PARTNERSHIP
Name of the limited partnership
2. 04/17/1991 3. A31440
Date of filing/registration in Florida 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
5. The name and address of the new registered agent and/or office:
CT Corporation System
Name
1300 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]
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] JOAN BOLDEN
Signature of Registered Agent

ASSISTANT SECRETARY

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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