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LLC REGISTERED AGENT CHANGE DCO ENERGY, LLC

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T. CLINE

OCT 28 2010

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. DCO ENERGY, LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (<u>Note: MUST BE STREET ADDRESS)</u> (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 03/19/2010 M10000001303 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Depth of State INCORP SERVICES, INC. Registered Agent: 17888 67TH COURT NORTH Registered Office Address: LOXAHATCHEE PL 33470 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address. Ćΰ C T Corporation System **NEW** Registered Agent: 1200 South Pine Island Road NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Pluntation. FL 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. or authorized expresentative of a member Michael D. Jingoli Printed or typed name of signee 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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the revisitered office address, I hereby confirm that the limited liability company has hereby confirment to the limited liability company has hereby confirment to the confirment to the limited liability company has hereby confirment to the limited liability company has hereby company has hereby confirment to the limited liability company has hereby confirment to the liability company has he

> Division of Corporations, P.O. Box 6327, Tallabassee, FL 32314 FILING FEE: \$25,00

Assistant Secretary

C T Corporation System

Signature of Registered Agent