

A30727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

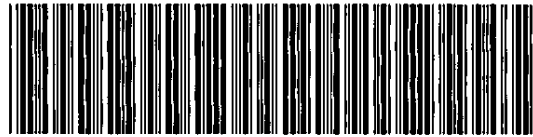
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FF \$52.50



200104310522

07/20/07--01002--002 **52.50

FILED
07 JUL 18 PM 2:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Rec'd.
7/18/07

BLT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Indiantown Cogeneration, L.P., Limited Partnership

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

Florida Document # A30727

The enclosed ^{Affidavit}~~amendment~~ and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anne Reece

(Contact Person)

Cogentrix Energy, Inc.

(Firm/Company)

9405 Arrowpoint Blvd.

(Address)

Charlotte, NC 28273-8110

(City, State and Zip Code)

For further information concerning this matter, please call:

Anne Reece

(Name of Contact Person)

at (704) 672-2770

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

AFFIDAVIT

by

PALM POWER CORPORATION,

a General Partner

of

INDIANTOWN COGENERATION, L.P., LIMITED PARTNERSHIP

07 JUL 18 PM 2:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of the foreign limited liability partnership as it appears on the records of the Florida Secretary of State is: Indiantown Cogeneration, L.P., Limited Partnership.
2. The name of the limited partnership as formed in the State of Delaware, is: Indiantown Cogeneration, L.P.
3. The date the entity was authorized to transact business in Florida is: 10/23/1990.
4. In 1990 the State of Florida required foreign limited partnerships whose names ended with "L.P." to register to transact business with a name to contain the word "LIMITED", thus the entity registered as "Indiantown Cogeneration, L.P., Limited Partnership".
5. Attached is a copy of the Certificate of Authority dated October 23, 1990, evidencing the aforementioned registration.
6. Effective January 1, 2006, the State of Florida no longer required the word, "Limited", to appear in the suffix of an entity whose name ended with "L.P".
7. Palm Power Corporation, as a general partner, submits this Affidavit to request that the Florida Department of State change the name of the entity on its records *from*: Indiantown Cogeneration, L.P., Limited Partnership *to*: Indiantown Cogeneration, L.P.

Date: July 17, 2007.

PALM POWER CORPORATION, a
general partner

By:



Name: Jacob A. Pollack

Title: Assistant Secretary

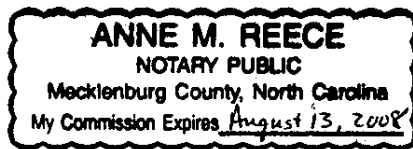
STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

I, Anne M. Reece, a Notary Public for said County and State, do hereby certify that Jacob A. Pollack personally appeared before me this day and acknowledged that s/he is Assistant Secretary of Palm Power Corporation and acknowledged, on behalf of Palm Power Corporation, the due execution of the foregoing instrument.

Witness my hand and official seal, this 17th day of July, 2007.

(Official Seal)



Anne M. Reece
Notary Public

My Commission expires: August 13, 2008.

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Affidavit and Application of Limited Partnership of INDIANTOWN COGENERATION, L.P., LIMITED PARTNERSHIP, a Delaware Limited Partnership, authorized to transact business within the State of Florida, filed on October 23, 1990, as shown by the records of this office.

The document number of this Limited Partnership is A30727.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
24th day of October, 1990.



Jim Smith

Jim Smith
Secretary of State