

A31440

(Requestor's Name)

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(City/State/Zip/Phone #)


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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 557697 5022266

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : October 26, 2006

ORDER TIME : 9:51 AM

ORDER NO. : 557697-070

CUSTOMER NO: 5022266

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CHANGE OF AGENT

NAME: CEDAR BAY GENERATING COMPANY,
LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan

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. CEDAR BAY GENERATING COMPANY, LIMITED PARTNERSHIP

Name of Limited Partnership or Limited Liability Limited Partnership

2. April 17, 1991

Date of filing/registration in Florida

3. A31440

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 Cedar Bay Cogeneration, Inc., 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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