

A960000002179
PORTER WRIGHT MORRIS & ARTHUR LLP
Attorneys & Counselors at Law

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September 14, 1999

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

100002989741--9
-09/17/99--01052--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a statement of change of registered agent's office for Central Power Systems of Florida, Ltd. along with the required filing fee of \$35.00.

Please contact me at the number above if there are any questions regarding this matter.

Scott Rinke GAVE
AUTHORIZATION BY PHONE TO
CORRECT current reg. agent
DATE 10-28-99
DOC. EXAM. JB

Sincerely,


William L. Jordan

FILED
99 OCT 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLUMBUS/747984 v.01

00789/00524/00611/00671

JB-28-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 1999

WILLIAM L. JORDAN
PORTER WRIGHT MORRIS & ARTHUR LLP
41 SOUTH HIGH STREET
COLUMBUS, OH 43215-6194

SUBJECT: CENTRAL POWER SYSTEMS OF FLORIDA, LTD.
Ref. Number: A96000002179

We have received your document for CENTRAL POWER SYSTEMS OF FLORIDA, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete line 4 of the application with the registered agent's name and registered office address as shown on our records. See attached printout.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 499A00049106

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 1999

WILLIAM L. JORDAN
PORTER WRIGHT MORRIS & ARTHUR LLP
41 SOUTH HIGH STREET
COLUMBUS, OH 43215-6194

SUBJECT: CENTRAL POWER SYSTEMS OF FLORIDA, LTD.
Ref. Number: A96000002179

We have received your document for CENTRAL POWER SYSTEMS OF FLORIDA, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete line 4 of the application with the registered agent's name and registered office address as shown on our records. See attached printout.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 399A00046690

FILED
99 OCT 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Central Power Systems of Florida, LTD.
Name of the limited partnership
2. November 26, 1996 3. A96000002179
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:

DALTON, RICHARD J
1114 W. CASS STREET
TAMPA, FL 33606 US

City, State and Zip

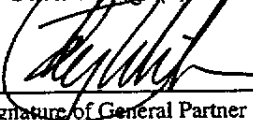
5. The name and address of the new registered agent and/or office:

Mary Beth M. Clary, Esquire
Name

c/o Porter, Wright, Morris & Arthur 5801 Pelican Bay Boulevard, Suite 300
Florida street address (P.O. Box **not** acceptable)

Naples FL 34108-2709
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

 TREASURER
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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

FILED
99 OCT 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA