

A 97000001234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

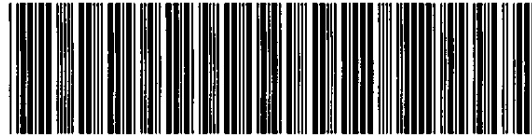
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Denise A. Millovitch
Assistant to the
Corporate Secretary
702 North Franklin Street
Tampa, Florida 33602
Direct: (813) 228-1431
Fax: (813) 228-1328

August 14, 2007

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Corporate Registered Agent Changes

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Agent forms and two checks in the amount of \$35.00 each for the filing fees for the following entities:


Pasco Project Investment
Partnership, Ltd.
Pasco Cogen, Ltd.

Doc. No. A97000001234
Doc No. A31304

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If you have any questions, please call me at (813) 228-1431.

Very truly yours,


Denise Millovitch
Paralegal

Enclosures

**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. Pasco Project Investment Partnership, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 6/4/97 3. A97000001234
Date of filing/registration in Florida 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:

Sheila M. McDevitt
Name
702 N. Franklin St.
Address
Tampa, FL 33602
City, State and Zip

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

C. A. Attal III
Name
702 N. Franklin St.
Florida street address (P.O. Box not acceptable)
Tampa FL 33602
City, State and Zip

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TALLAHASSEE, FLORIDA

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6. Such change(s) is/are effective when filed by the Florida Department of State.

David E. Schwartz
Signature of General Partner **David E. Schwartz, Secretary**
of Pasco Power GP, Inc., the 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.

C. A. Attal III
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50