

Greenberg, T. A.

Requester's Name

A98000002279

Address

Michelle 425-8536

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hacienda Utilities, LTD. A98-2279
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time call me

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 28 PM 2:21

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 AM 9:28

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

☒ Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

300003082083--8
-12/28/99--01056--003
660.00 **35.00

BK 12/28/99

Examiner's Initials

**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. HACIENDA UTILITIES, LTD.

Name of the limited partnership

2. October 2, 1998

Date of filing/registration in Florida

3. A98000002279

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:

CORPORATION SERVICE COMPANY

Name

1201 Hays Street

Address

Tallahassee, Florida 32301-2607

City, State and Zip

FILED
RECEIVED
99 DEC 28 AM 9:28
TALLAHASSEE, FLORIDA

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

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

Name

28488 U.S. Highway 19 North, Space #12

Florida street address (P.O. Box not acceptable)

Clearwater, Florida 33761

City, State and Zip

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

HACIENDA UTILITIES, L.C.

By: [Signature]

Signature of General Partner

Barry L. Haase, Manager

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.

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

By: [Signature]

Barry L. Haase, Managing Member

(Signature of Registered Agent)

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

Filing Fee: \$35.00

INHS04(9/97)

ORLANDO/KENDIGJ/91198/lyd@011.DOC/12/15/99/28654.010000