



THE UNITED STATES
CORPORATION
COMPANY

B94000000249

ACCOUNT NO. : 072100000032

REFERENCE : 356287 7113216

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : August 26, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 356287-125

CUSTOMER NO: 7113216

000002975730-19

CUSTOMER: Ms. Nancy Manning
Pg&e Generating
7500 Old Georgetown Rd
13th Floor
Bethesda, MD 20814-6161

CHANGE OF AGENT

(2)

NAME: GATOR GENERATING COMPANY,
LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 1 AM 9:26
RECEIVED
99 SEP - 1 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3K
9/1/99

**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. Gator Generating Company, Limited Partnership
Name of the limited partnership

2. 6/29/94
Date of filing/registration in Florida

3. B94000000249
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:

CT Corporation System
Name

1200 South Pine Island Road
Address

Plantation, FL 33324
City, State and Zip

5. The name and 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) was/were authorized by the general partners.
HERON POWER CORPORATION

By: 
Signature of General Partner Sanford L. Hartman, Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

By: 
Signature of Registered Agent

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

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