396000000243

ACCOUNT NO.

072100000032

AUTHORIZATION

ORDER DATE: August 27, 2001

ORDER TIME : 11:54 AM

ORDER NO. : 446312-260

CUSTOMER NO: 4380969

CUSTOMER: Mr. Chris Wright

Ugi Corporation

460 North Gulph Road

King Of Prussia, PA 19406

CHANGE OF AGENT

800004661378--4

AMERIGAS EAGLE PROPANE, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

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 AMERIGAS EAGLE PROPANE, L.P. Name of the limited partnership 2.06/26/1996 3. B96000000243 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: C T 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) 32301 Tallahassee City, State and Zip 6. Such change(s) was/were authorized by the general partners. Parmer Robert H. Knauss, Socretary Averlas Eagle Hobings, Inc. as governed 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. Corporation Service Company Signature of Registered Agent Carol K. Dolor, Asst. V.P.

> Make checks payable to Florida Department of State and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00