F00000003637

(Re	equestor's Name)			
(Ad	idress)			
·	•			
	idress)			
(AO	uress			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
	siness Entity Nam	lac		
\Uu	Siness Entry (40)	,		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
				

Office Use Only



200018943422

2003 JUL 30 PM 2: 58

FILED

RECEIVED

03 JUL 30 MI II: 50



ACCOUNT NO. : 072100000032

REFERENCE :

180857

4379392

AUTHORIZATION

COST LIMIT :

ORDER DATE : July 24, 2003

ORDER TIME : 10:41 AM

ORDER NO. : 180857-070

CUSTOMER NO: 4379392

CUSTOMER: Manuel Mangrobang

Calpine Corporation

6th Floor

50 West San Fernando San Jose, CA 95113

CHANGE OF AGENT

NAME: CPN AUBURNDALE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	he provisions of sections 607.0502,				
this statement	of change is submitted for a corpora		•		
Delaware	in order to change its regis	tered office or registered agent, o	r both, in the State		
of Florida.					
1. The name of	of the corporation: CPN AUBURNDALE,	INC.	. ~		
2. The princip	al office address:		7 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		
50 W. Sa	n Fernando Street, San Jose, CA	95113	E P		
3. The mailing	g address (if different):		SS SS		
			是 是		
4. Date of inco	orporation/qualification: 06/27/2000	Document number: FO	000000		
	and street address of the current registratment of State:	tered agent and registered office on	file with the		
	NRAI Services, Inc.	· · ·			
	526 East Park Avenue				
	Tallahassee, FL 32301		<u> </u>		
6. The name changed):	and street address of the new regis	tered agent (if changed) and /or re	egistered office (if		
	Corporation Service Company		_		
	1201 Hays Street (P.O. Box or personal s	matibox NOT acceptable)	-		
	Tallahassee, FL 32301	4	<u>.</u>		
The street add	lress of its registered office and the gged will be identical.	street address of the business offic	e of its registered		
Such change authorized by	was authorized by resolution duly act the board, or the corporation has be	dopted by its board of directors or een notified in writing of the chang	by an officer so ge.		
(Signature of an office	cer, chairman of vice chairman of the board)	Blanca Lozada, Attorney in F (Printed or typed name and title)			
I further agre	pt the appointment as registered age e to comply with the provisions of a of my duties, and I am familiar with ent. Or, if this document is being fil s, I hereby confirm that the corporat	ll statutes relative to the proper at and accept the obligation of my p	nd complete osition as		
Sym	(Signature of Registered Agent)	July 24, 2003 (Date)	<u> </u>		
If signing on bel	•				
Sylvia Quepp		Asst. Vice President			
(Typed or Printed Name)		(Capacity)			

* * * FILING FEE: \$35.00 * * *