

F93000000631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

GR RA  
Change

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ORANGE COGENERATION G.P., INC.

(Name of corporation)

DOCUMENT NUMBER: F93000000631

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myra Simmons

(Name of person)

CAPITOL CORPORATE SERVICES, INC.

(Name of firm/company)

P.O. BOX 1831

(Address)

AUSTIN, TX 78767

(City/state and zip code)

For further information concerning this matter, please call:

MYRA SIMMONS

(Name of person)

at ( 800 ) 345-4647

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ORANGE COGENERATION G.P., INC.
2. The principal office address: 2929 Allen Parkway, Suite 2200 Houston, TX 77019
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/9/1993 Document number: F93000000631
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Capitol Corporate Services, Inc.  
1333 North Duval St.  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Halcyon W. Jackson General Manager  
(Printed or typed name and title)

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 obligation 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 corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

8-11-05  
(Date)

If signing on behalf of an entity:

Delanie Case  
(Typed or Printed Name)

Asst. Sec.  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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