

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

April 4, 2001

F9500000/782 Via FedEx

Florida Department of State
Attn: Change of Agent Dept.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Enron Corp. Change of Agents

600003961236-5
-04/05/01-01084-004
****305.00 *****35.00

Dear Sir/Madam:

Our client, Enron Corp. would like to change the registered agent on all of their entities to National Registered Agents, Inc.. For the purpose of completing that change, I have enclosed herewith the another batch of filings containing one original and one copy of the appropriate change form for 7 corporate entities, 1 limited partnership and 1 Limited Liability Company.. Also enclosed is our check in the amount of \$305.00 in payment of the estimated filing fees.

Please file on a routine basis, with an effective file date of 4/5/01. Evidence of the filings should be returned, by regular mail, to my attention at the letterhead address.

Thank you for your help and cooperation in processing this request. If you have any questions, or need any additional information/monies, please contact me, toll free, at (800) 934-2556, prior to returning any rejected documents.

Thank you.

Sincerely,



Tony Alexander
President

TA/ga
Enc.

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01 APR -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 4-11
ra chg

**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, the undersigned corporation organized under the laws of the State of Pennsylvania submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Limbach Company

2. The mailing address of the corporation is: P.O. Box 1188 EB4651, Houston, TX 77251-1188

3. Date of incorporation/qualification: 4/12/95 Document number: F95000001782

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

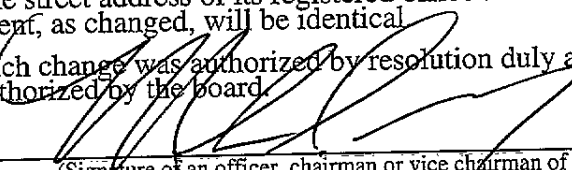
NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

March 28, 2001
(Date)

Martin A. Keyser, G.C. & Sec.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

March 29, 2001
(Date)

If signing on behalf of an entity:

Anthony J. Alexander
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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

FILED
01 APR -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA