



MD10000000000000000000

ACCOUNT NO. : 0721000000032

REFERENCE : 212654 7267341

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : July 6, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 212654-345

CUSTOMER NO: 7267341

CUSTOMER: Joellen I. Keating, Legal Asst
Dtn
9110 W. Dodge Road
Suite 200
Omaha, NE 68114

000004467300--2

CHANGE OF AGENT

NAME: DTN ENERGY SERVICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

APPROVED
AND
FILED
01 JUL 10 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 10 AM 10:36
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

JB
7-10-01

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: DTN Energy Services, LLC
2. The mailing address of the limited liability company is : 9110 WEST DODGE ROAD,
#200, OMAHA, NE 68114

3. Date of filing/registration in Florida 1/11/01 4. Document number M01000000080

5. 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

6. 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

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Brian Larson
(Signature of a member or authorized representative of a member)

Brian Larson, Manager
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Bobbie Hall
(Signature of Registered Agent) Bobbie Hall, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

APPROVED
AND
FILED
01 JUL 10 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA