

M96 000000214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

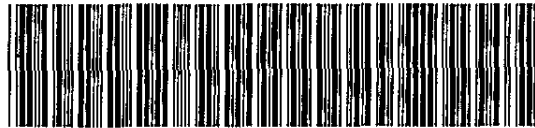
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04 JUN -9 AM 8:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CT CORPORATION

June 3, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6107265 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cima Energy, LLC (TX)
Change of Agent
Florida

Please file the change of agent form and return evidence of the filing to: Tanya DeHoyos, CT Corporation System, 1021 Main Street, Ste. 1150, Houston, TX 77002.

Enclosed please find a check for the requisite fees.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (713) 759-0328. Thank you very much for your help.

Sincerely,



Tanya M DeHoyos
Customer Specialist
Tanya_DeHoyos@cch-lis.com

04 JUN -9 AM 8:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1021 Main Street, Suite 1150
Houston TX 77002
Tel 713 658 9486
Fax 713 658 9720

**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: CIMA ENERGY, L.L.C.

2. The mailing address of the limited liability company is : _____

1221 McKinney, Ste. 4150, Houston, Texas 77010

06/20/1996

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street, Suite 105

Address

Tallahassee, Florida 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL 33324

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.

Michael D Rupe
(Signature of a member or authorized representative of a member)

Michael D Rupe
M. Rupe, CFO

(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.

Jennifer K. Miller
C-T Corporation System

Jennifer K. Miller

(Signature of Registered Agent)

Assistant Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 99
TALLAHASSEE, FL
3