



MA9000001942

ACCOUNT NO. : 072100000032

REFERENCE : 418361 4321945

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 13, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 418361-130

CUSTOMER NO: 4321945

CUSTOMER: Ms. Maureen Shearer
The Aes Corporation
Suite 2000
1001 North 19th Street
Arlington, VA 22209

NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG 23 PM 12:06

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CHANGE OF AGENT

NAME: LAKE WORTH GENERATION LLC

200004552212--18

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

01 AUG 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: LAKE WORTH GENERATION LLC
2. The mailing address of the limited liability company is : _____

1001 North 19th St. Arlington VA 22209

12/09/1999

M99000001942

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:

C T 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

01 AUG 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

J. Stuart Ryan
(Signature of a member or authorized representative of a member)

J. Stuart Ryan, Executive Vice President of

(Printed or typed name of signee) the sole member
The AES 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 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.

Christine J. Gates
(Signature of Registered Agent) Christine J. Gates, Asst. Vice President

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