

P97000099553

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-540

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
EDWARD D. LEWIS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT
DAVID M. SCOTT

FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

July 25, 2001

CERTIFIED MAIL 7106 4575 1294 2211 9400
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

9000004502929--6
-07/27/01-01099-001
*****35.00 *****35.00

Re: Molina Generation Machines, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent, or Both Form for the above corporation, together with our check in the amount of \$35.00 in payment of the filing fees.

If you have any questions, please call me.

Sincerely,



M. Timothy Hanlon

*AAA Change
8-16-01
MTH*

MTH/cmc
Enclosures

FILED
01 AUG 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

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FROM BROWARD (954) 421-1540

RAYMOND C. ALLEY (1893-1975)
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1600 S.E. 17TH STREET CAUSEWAY
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(954) 767-0215
FACSIMILE (954) 761-7644

August 14, 2001

Doug Spitler
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Molina Generation Machines, Inc.
Ref. Number: P97000099553

Dear Doug:

In connection with the above-referenced number and your letter to me dated August 3, 2001, copy enclosed, enclosed please find the Statement of Change of Registered Office or Registered Agent or Both, together with a the Acceptance as Registered Agent.

Please forward a copy of the document after it has been filed. If you have any questions, do not hesitate to contact me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

ALLEY, MAASS, ROGERS & LINDSEY, P.A.
ATTN: M. TIMOTHY HANLON
POST OFFICE BOX 431
PLAM BEACH, FL 33480-0431

SUBJECT: MOLINA GENERATION MACHINES, INC.
Ref. Number: P97000099553

We have received your document for MOLINA GENERATION MACHINES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00044857

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
01 AUG 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32304

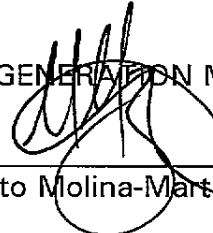
Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is MOLINA GENERATION MACHINES, INC.
- (2) The address of its prior registered agent is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33401.
- (3) The address to which its registered agent is to be changed is c/o Alley, Maass, Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.
- (4) The name of its prior registered agent is Florida-Lawdock, Inc.
- (5) The name of its successor registered agent is M. Timothy Hanlon.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) Such change was authorized by resolution duly adopted by its board of directors.

Dated: July 19, 2001.

MOLINA GENERATION MACHINES, INC.

[Corporate Seal]


By: 
Alberto Molina-Martinez, President

Attest:


Edward London, Secretary

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for Molina Generation Machines, Inc. and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon

FILED
01 AUG 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA