

L01000004333

July 25, 2001
Via Regular Mail

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

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-07/30/01--01125--001
*****50.00 *****25.00

RE: Dreamfield Investment Group, L. L. C.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the following documents to be recorded and filed with your office in regard to the above-referenced matter.

1. Certificate of Amendment to the Articles of Organization; and
2. Statement of Change of Registered Office and/or Registered Agent.

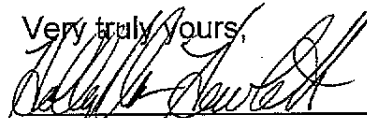
Also enclosed please find a check made payable to the Florida Department of State in the amount of \$50.00 to cover the filing fees and costs.

Please return a copy of the recorded instrument to the undersigned. A stamped, self-addressed envelope is enclosed for that purpose.

If you have any questions or concerns in regard to the enclosed instruments, please do not hesitate to call me (collect) at any time.

Thanking you for your time and attention to this matter, I am.

Very truly yours,



Holly Dawn Hewlett, Member
14919 Fisher Road
Tampa, Florida 33613
(813) 908 - 3545

FILED
01 JUL 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-4333
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Florida Department of State,
Katherine Harris, Secretary of State
Division of Corporations,
P. O. Box 6327
Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT FOR DREAMFIELD
INVESTMENT GROUP, L. L. C.**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits to the following statement in order to change its registered office and/or registered agent, in the State of Florida.

- 1(a): The name of the limited liability company is: Dreamfield Investment Group, L. L. C.
- 1(b): The mailing address of the limited liability company is: 8325 Bay Pointe Dr., # 301N, Tampa, Florida 33615.
- 1(c): Date of filing/registration in Florida: March 19, 2001.
Document number: L01000004333
- 2: The name and address of the current registered agent and office:

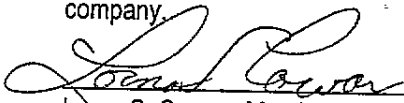
Holly Dawn Hewlett, Member
8325 Bay Pointe Dr., # 301N
Tampa, Florida 33615

- 3: The name and address of the new registered agent and office:

Holly Dawn Hewlett, Member
14919 Fisher Road
Tampa, Florida 33613

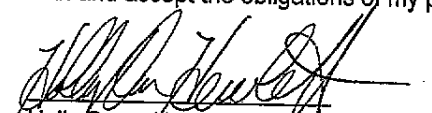
After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized as provided in the articles of organization or the regulations of the limited liability company.


Lorna S. Cowan, Member

7-25-01
Date

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


Holly Dawn Hewlett, Registered Agent

7-25-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA