

LO100000/5757

MICHAEL HANNWACKER
1505 N. Greenleaf Court
Winter Springs, Florida 32708
407.383.1177

HJH

March 24, 2002

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

LO1-15757
R/A change

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-05/01/02--01002--018
*****50.00 *****25.00

RE: Amended and Restated Articles of Organization of CPR2, LLC; and
Statement of Change of Registered Office and Registered Agent of CPR2, LLC

Dear Sir/Madam:

Enclosed please find a check in the amount of \$50.00, to cover the filing fee for the above-referenced document, together with the original signed copy of each of the above.

Please file the documents and forward stamped copies of same to the above address.
Thank you for your assistance with this matter.

Very truly yours,

Michael Hannwacker

Michael Hannwacker

Enclosures

FILED
02 APR 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
CPR2, LLC**

Pursuant to Section 608.416, Florida Statutes, CPR2, LLC, files this Statement of Change of Registered Office and Registered Agent and states as follows:

Article I. Name. The name of this limited liability company is:
CPR2, LLC

Article II. Street Address of Current Registered Office. The street address of the current registered office of the company is: 801 N. Magnolia Avenue, Suite 201, Orlando, Florida 32802.

Article III. Street Address of Registered Office. The registered office of the limited liability company shall be 1505 N. Greenleaf Court, Winter Springs, Florida 32708.

Article IV. Registered Agent. The name of the registered agent of the limited liability company shall be Michael Hannwacker.

Article V. Approval. The change of the registered office and registered agent was authorized and approved in accordance with Florida Statutes and the Regulations of the company by an action by written consent of a majority the Members of the company on March 14th, 2002.

Michael Hannwacker, Member
Michael Hannwacker, Member

Date: March 14, 2002

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
CPR2, LLC**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of CPR2, LLC.

Michael Hannwacker, Member
Michael Hannwacker, Member

Date: March 14, 2002

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02 APR 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACTION BY WRITTEN CONSENT OF THE MEMBERS OF CPR2, LLC

The undersigned, as a majority in interest of the members of CPR2, LLC, a Florida limited liability company (the "Company"), pursuant to section 608.4231(8) of the Florida Statutes, hereby adopt and take the following action by written consent as, for and in lieu of a meeting of the members of the Company at which a vote of the members would have been taken.

The members hereby adopt, approve and ratify:

- (a) the filing of the Amended and Restated Articles of Organization of the Company, attached hereto as Exhibit "A";
- (b) the change of the registered office of the Company to 1505 N. Greenleaf Court, Winter Springs, Florida 32708, and the registered agent of the Company to Michael Hannwacker; and
- (c) the filing of documents necessary to carry out and give effect to the foregoing.

Dated this 14th day of March, 2002.

Michael Hannwacker, Member
Michael Hannwacker, Member