

GOULD & RATNER

L02 000004568

JULIE A. FREEMAN
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July 15, 2002

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

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-07/19/02--01051--001
*****25.00 *****25.00

Re: Dwyer's Pubs, LLC

Dear Sir or Ma'am:

We have enclosed one fully executed Statement of Change of Registered Office and Agent for the above-referenced entity. Please file at your earliest convenience and return a file-stamped copy to the attention of the undersigned, using the enclosed stamped addressed envelope. A check in the amount of \$25, which represents the filing fee, accompanies this correspondence.

Please contact me directly with any questions.

Professional regards,

Julie A. Freeman
Julie A. Freeman

JAF:ms
Enclosures

L02-4568
JR

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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: Dwyer's Pubs, LLC
2. The mailing address of the limited liability company is : 2100 Electronics Lane, Ft. Myers, FL 33912

February 26, 2002

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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:

NRAI Services, Inc.

Name

526 E. Park Avenue

Address

Tallahassee, FL 32301

City, State and Zip

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

Patricia M. Heath

Name

2100 Electronics Lane

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

Ft. Myers

FL 33912

City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James A. Dwyer, Jr.
(Signature of a member or authorized representative of a member)

James A. Dwyer, Jr., General Partner of Manager
(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.

Patricia M. Heath

(Signature of Registered Agent)

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