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**TULA MICHELE HAFF**  
*Attorney and Counselor at Law*

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TELEPHONE  
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C  
WINTER HAVEN, FLORIDA 33884-2453

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 2004

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

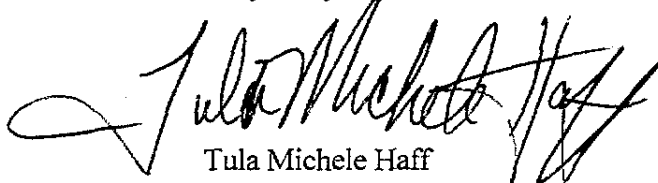
**RE: Statement of Change of Registered Office and Registered Agent  
DWR LLC  
Our File No.: 12035**

Dear Secretary of State:

Attached you will find an original and one copy of the Statement of Change of Registered Agent and Articles of Amendment to be filed with your office. Also enclosed you will find two firm checks in the amount of \$35.00 each to cover the filing fee for each document. Please file the Statement of Change of Registered Agent and Articles of Amendment and return one stamped copy of each to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the certified copy of same.

If you have any questions, please feel free to contact my office.

Very Truly Yours,



Tula Michele Haff  
Attorney at Law

Enclosures  
cc: DWR LLC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DWR LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Company: L02000009759

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability company adopts the following articles of amendment to its articles of organization:

**FIRST:** Amendment(s) adopted: indicate article numbers, being amended, added or deleted,)

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is:

321 Havendale Blvd., Auburndale, FL 33823

**ARTICLE III**

The name and the Florida street address of the registered agent is:

Tula Michele Haff, Esquire  
3399 Cypress gardens Road, Suite C  
Winter Haven, FL 33884

Having been named as registered agent and to accept service of process for the above limited liability company at the place designated in this amendment, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 4/27/04

  
Tula Michele Haff, Esquire

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The manager members of the Company are:

CYNTHIA MARIE OPITZ, MGRM  
1518 Auburn Oaks Circle  
Auburndale, FL 33823

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

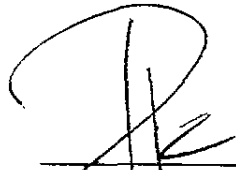
ROLF MORDSTADT, MGRM  
9475 Waterford Oaks Drive  
Winter Haven, FL 33884

**SECOND:** The date of the amendment's adoption was April 14, 2004.

**THIRD:** The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of April, 2004.

  
CYNTHIA MARIE OPITZ,  
Member Manager

  
ROLF MORDSTADT,  
Member Manager

  
ERIKA H. MORDSTADT,  
Member