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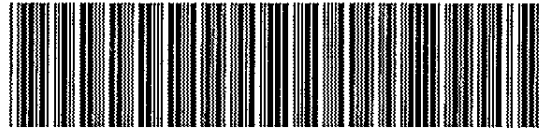
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TALLAHASSEE, FLORIDA

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November 20, 2002

Florida Department of State  
The Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Document No. L02000015541 : East Pasco, LLC

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment of the Articles of Organization of East Pasco, LLC. Please file the original Articles of Amendment and return a date stamped/file copy to me.

Also enclosed is our firm check in the amount of \$25.00 to cover the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/gp  
Enclosures

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TALLAHASSEE, FLORIDA

**Articles of Amendment  
of  
EAST PASCO, LLC**

**THIS IS TO CERTIFY THAT:**

- FIRST:** This Article amends the Articles of Organization of East Pasco, LLC.
- SECOND:** The Articles of Organization were filed with the Florida Department of State on June 19, 2002.
- THIRD:** Article 1 of the Articles of Organization previously provided as follows:

Article 1  
NAME AND ADDRESS

The name of the limited liability company shall be East Pasco, LLC, and its principal place of business and its mailing address shall be 32745 Pennsylvania Avenue in the City of San Antonio, County of Pasco, State of Florida 33576.

- FOURTH:** Article 1 of the Articles of Organization, as amended, provides as follows:

Article 1  
NAME AND ADDRESS

The name of the limited liability company shall be The Water Group, LLC, and its principal place of business and its mailing address shall be 32745 Pennsylvania Avenue, San Antonio, Florida 33576.

- FIFTH:** Article 5 of the Articles of Organization previously provided as follows:

Article 5  
MEMBERS

The initial members of the limited liability company are:

John Vogel	Douglas P. Manson
32745 Pennsylvania Avenue	712 South Oregon Avenue
San Antonio, FL 33576	Tampa, FL 33606

- SIXTH:** Article 5 of the Articles of Organization, as amended, provides as follows:

Article 5  
MEMBERS

The initial members of the limited liability company are:

John Vogel	Douglas P. Manson
32745 Pennsylvania Avenue	712 South Oregon Avenue
San Antonio, FL 33576	Tampa, FL 33606-2543

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Lester (Buddy) M. Blain  
801 South Boulevard  
Tampa, FL 33606

Honey Rand  
5121 Erlich Road, Suite 106B  
Tampa, FL 33624

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 20<sup>th</sup> day of November, 2002.

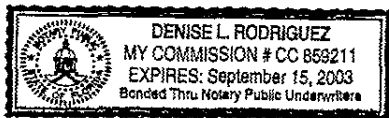


Douglas P. Manson/Authorized Representative  
Of the Initial Members

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2002 by Douglas P. Manson, who is personally known to me.

SEAL

  
Notary Public, State of Florida

22:C:DPM/Water Group-A/Am.

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