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FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Of Counsel:  
Me DANIEL HOTTE\*, LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

October 25, 2004

Secretary of State

Registration Section

Division of Corporation

P. O. Box 6327

Tallahassee, Florida 32314

IN RE: Reinstatement for Waterlux, LLC, together with Article of Amendment to  
Articles of Organization

Gentlemen:

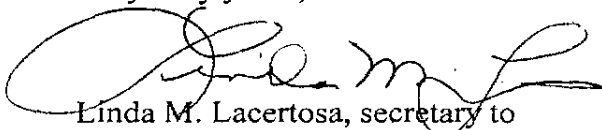
Enclosed please find Reinstatement for Waterlux, LLC, together with Articles of Amendment  
to Articles of Organization for Waterlux, LLC, along with our check in the amount of  
\$260.00 representing the following:

Reinstatement:	\$100.00
2003	\$ 50.00
2004	<u>\$ 50.00</u>
Total:	\$200.00

We are also enclosing the Amendment together with funds in the amount of \$60.00 which  
represents filing fee, certificate of status and certified copy. Please remit the documents to  
me.

If you have any questions, please contact me. Thank you for your attention to this matter.

Very truly yours,



Linda M. Lacertosa, secretary to  
ROBERT W. FRAZIER, JR., ESQ.

lrl:encl.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**WATERLUX, LLC**

**FILED**

***FIRST:***

2004 OCT 28 P 3:27  
CLERK OF COUNTY OF DADE  
TALLAHASSEE, FLORIDA

The date of the filing of the Articles of Organization was August 16, 2002, having an Effective Date of August 15, 2002.

***SECOND:***

The following amendment to the Articles of Organization was adopted by an affirmative vote of all members of the limited liability company:

1. The Articles of Organization are hereby amended by adding a new ARTICLE III - MANAGEMENT as follows:

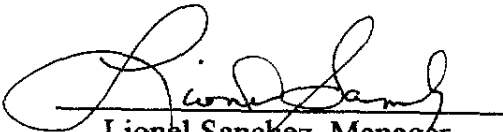
**"ARTICLE III**  
**MANAGEMENT**

The Limited Liability Company is a manager-managed company and the name and address of the manager is:

Lionel Sanchez  
718 North Federal Highway  
Fort Lauderdale, Florida 33304

2. ARTICLE III as contained within the Articles of Organization is and shall hereby be known as ARTICLE IV.
3. ARTICLE IV as contained within the Articles of Organization is and shall hereby be known as ARTICLE V.
4. The Manager of this Organization confirms the Amendment to the Articles of Organization as of the 14 day of October, 2004.

Dated this 14 day of October, 2004.

  
Lionel Sanchez, Manager