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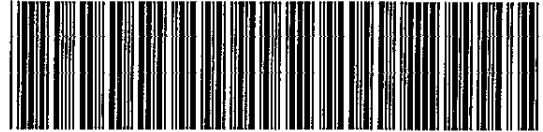
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Battaglia, Ross, Dicus & Wein, P.A.

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State of Florida
Division of Corporations
Attn: Amendments
409 East Gaines Street
Tallahassee, FL 32399

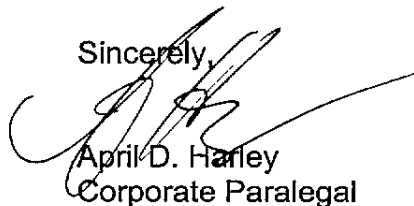
Re: Hydro-Corp, LLC
Document No. L03000006974

Dear Sir or Madam:

Please accept this request that you file enclosed Amendmxtent to Articles of Organization. We have enclosed the appropriate fee of \$35.00. Please mail the document to me at the above address.

Feel free to contact me at 727-381-2300 x 223 if you have any questions or comments. Thank you for your consideration.

Sincerely,


April D. Harley
Corporate Paralegal

/adh

Enclosure

cc: Brian B. Battaglia

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SECRETARY OF STATE

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HYDRO-CORP, LLC
a Florida Limited Liability Company**

Document Number L03000006974

FIRST: The date of filing the articles of incorporation was effective February 26, 2003.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company.

ARTICLE IV

The name and address of the manager is:

James P. Overby
530 Hadley Drive
Palm Harbor, FL 3483

The name and address of the members are:

James P. Overby
530 Hadley Drive
Palm Harbor, FL 3483

Glen McEwan
16339 Donney Moor Lane
Brooksville, FL 34610

ARTICLE VI

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.



JAMES P. OVERBY, Manager

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