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SECRETARY OF STATE
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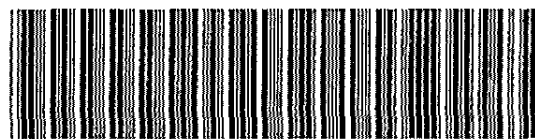
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: WoodPez Environmental, LLC

Dear Sir/Madam:

I am enclosing herewith the following documents for filing:

1. First Amendment to Articles of Organization for WoodPez Environmental, LLC; and
2. Statement of Change of Registered Agent for Limited Liability Company.

Also enclosed, please find a check payable to the Florida Department of state in the amount of Fifty (\$50.00) Dollars. This filing fee represents the \$25.00 filing fee for the Amendment and the \$25.00 filing fee for the Statement of Change of Registered Agent.

Please acknowledge the filing of the two documents on the enclosed copy of this correspondence and return the same to me in the enclosed envelope.

Thank you for your time and attention to these matters. Please call me if you have any questions or concerns.

Sincerely,

WOODPEZ ENVIRONMENTAL, LLC

BY:

Derek S. Woodruff, Member

www.brownieseptic.com

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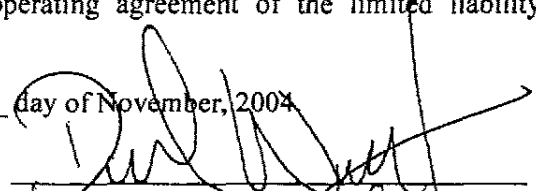
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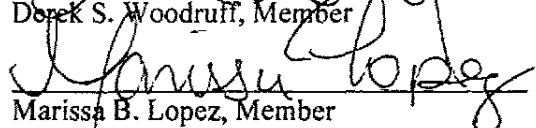
2004 NOV 18 P 1:41

STATEMENT OF CHANGE OF REGISTERED AGENT TARY OF STATE
FOR A LIMITED LIABILITY COMPANY ALLAHASSEE, FLORIDA

1. The name of the limited liability company is WoodPez Environmental, LLC.
2. The mailing address for the limited liability company is 1804 Nashville Street, Orlando, Florida 32805.
3. The date of the filing/registration in Florida was January 7, 2004, with an effective date of January 1, 2004.
4. The name and address of the Registered Agent and the registered office address, as shown on the records of the Florida Department of State, is Penny Woodruff, 1804 Nashville Street, Orlando, Florida 32805.
5. The name and address of the new Registered Agent is Derek S. Woodruff, 1804 Nashville Street, Orlando, Florida 32805.
6. It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company, as amended, or as otherwise provided in the Articles of Organization, as amended, or the operating agreement of the limited liability company, as amended.

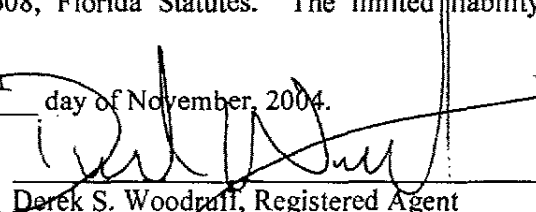
Signed, sealed and delivered this the 9th day of November, 2004


Derek S. Woodruff, Member


Marissa B. Lopez, Member

I hereby accept the appointment as Registered Agent, and I 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. I am familiar with, and I accept, the obligations of my position as Registered Agent, as provided for in Chapter 608, Florida Statutes. The limited liability company has been notified of this change.

Signed, sealed and delivered this the 9th day of November, 2004.


Derek S. Woodruff, Registered Agent