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Law Offices of

Anita L. Barber, P.A.

Anita L. Barber*

*Admitted FL and GA Bars, LL.M. in Taxation Certified Public Accountant 636 West Yale Street
Orlando, Florida 32804

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Web Site: www.abarberlaw.com

Richard G. Shanklin Director of Administration

April 8, 2005

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

Re: DLC Property Investments, LLC

Dear Sir or Madam:

Articles of Organization for DLC Property Investments, LLC, a Florida Limited Liability Company, were filed electronically on February 3, 2005. The Articles reflect an incorrect zip code of 32709 for the street address of the principal office, mailing address of the company and name and Florida street address of the registered agent.

The correct address is: 1099 Park Avenue, Winter Park, Florida. The correct zip code is 32789. Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and my firm's check in the amount of \$25.00 for the filing fee.

Thank you in advance for your assistance in making this correction for us.

Very truly yours,

Anita L. Barber, P.A.

auto 3 South

Anita L. Barber

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limite	d liability company is:	DLC Prope	rty Investment	s, LLC	
2. The mailing address of	the limited liability cor	mpany is: 10	099 Park Aveni	ue	
Winter Park, Florida 32					<u></u> -
		·····			*
February 3, 2005		,	LO5000011485		
3. Date of filing/registrati	on in Florida	4	. Document nur	nber	
5. The name of the register Florida Department of S	State:	ered office ad	dress as shown	on the records o	of the
-	Lawrence E. Cox			-	ara . 4
	1099 Park Avenue	Name			
	Winter Park, Florida				
	City, S	State and Zip		•	
6. The name and address of	of the new registered ago	ent and/or off	ice:		
	Lawrence E. Cox				
	1099 Park Avenue N	lame	46-		
	Florida street address	(P.O. Box NO	OT acceptable)) 150 150	
	Winter Park	FL 32789		05 AFR	- (1) - 5
	City, St	ate and Zip			- ··· * i
If the limited liability come confirmed that after the chand the business office of liability company, it is her the members of the limited the operating agreement of	pany is not organized un lange or changes are ma the registered agent will be confirmed that the of d liability company or as f the limited liability con	nder the laws ide, the Florid I be identical. change(s) was s otherwise pompany.	of the State of Ha street address Or, in the case s/were authorize rovided in the ar	lorida, it is her of the registere of a Florida lin d by an affirma ticles of organi	eby d office nited tive vote of zation or
Som	CG/		, 		
(Signature of a member or authori	zed representative of a member)			
Lawrence E. Cox					
(Printed or typed name of signee)					
I hereby accept the appoint comply with the provision and I am familiar with an Chapter 508, F.S. Or, if the address, I hereby confirm	ntment as registered ago s of all statutes relative d accept the obligations his document is being fi that the limited liability	ent and agree to the proper of my positio led to merely company has	to act in this ca and complete p n as registered c reflect a change s been notified in	pacity. I furthe erformance of r agent as provid in the register n writing of this	r agree to ny duties, ed for in ed office change.

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

FILING FEE: \$25.00

INHS18(10/99)