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2005 AUG 15 P 4:09

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2005 AUG 15 P 4: 10

Writer's E-Mail Address:

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TALLAHASSEE, FLORIDA

Refer to File No.

thomas@bcgs-law.com
Writer's Direct Dial No.

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August 12, 2005

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: HRW LLC

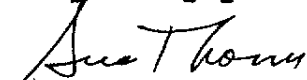
Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent for the referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
HRW LLC

FILED

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is HRW LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 15500 Roosevelt Boulevard, Suite 303, Clearwater, Florida 33760.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Rogers K. Haydon, Jr.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED: August 10, 2005

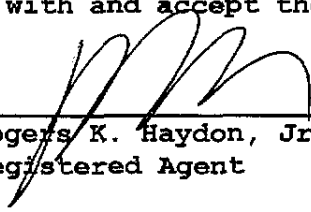
HRW LLC

By: 

Rogers K. Haydon, Jr., Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.


Rogers K. Haydon, Jr.
Registered Agent