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CHAVEZ
PROPERTIES

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-07/10/02--01022--003
*****25.00 *****25.00

July 9, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

BK

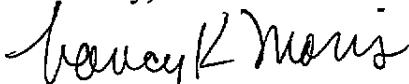
Re: CP-FW, PACIFIC, WATER, LLC

Dear Sir or Madam:

Enclosed please find an original Change of Registered Agent form and one copy along with our check in the amount of \$25.00 for the filing fee. Please return a stamped copy for our files.

If you have any questions or require any additional information, please contact Nancy Morris at 513-241-0429.

Sincerely,



Nancy K. Morris
Administrative Assistant

nkm
enc.

FILED
02 JUL 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 limited liability company is: CP-FW, PACIFIC, WATER, LLC
2. The mailing address of the limited liability company is : 250 W. COURT STREET, SUITE 200E,
CINCINNATI, OHIO 45202.

3. Date of filing/registration in Florida 7/1/02
4. Document number M02000001742

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MANUEL CHAVEZ, SR.

Name

530 BISCAYNE BLVD.

Address

MIAMI, FLORIDA 33132

City, State and Zip

6. The name and address of the new registered agent and/or office:

CT CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Florida street address (P.O. Box NOT acceptable)

PLANTATION FL 33324

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Manuel Chavez

(Signature of a member or authorized representative of a member)

MANUEL CHAVEZ, MANAGING MEMBER

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and 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, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Susan J. Metz

(Signature of Registered Agent)

Susan J. Metz
Assistant Secretary
INHS18(10/99)

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

FILING FEE: \$25.00

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02 JUL 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA