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A PROFESSIONAL CORPORATION

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December 10, 1999

FEDERAL EXPRESS

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-12/13/99-01105--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Secretary of State  
Attention: Registrations Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: D & P Properties, L.L.C.  
Application for Amended Certificate of Authority

Dear Sir or Madam:

Enclosed for filing with your office is the original and one copy of an Application by the above-referenced Alabama limited liability company for Amended Certificate of Authority to transact business in Florida. Also enclosed is a Certificate of Existence from the Alabama Secretary of State, evidencing that the Company has changed its name to "DPW Properties, L.L.C." Our firm's check in the amount of \$25.00 for the required filing fee is also enclosed.

Please return a copy of the Application stamped "Filed" by your office. I have enclosed a self-addressed Federal Express envelope for this purpose.

If you have any questions or concerns regarding this filing, please contact me.

Sincerely,

*Laurel Swope*  
LAUREL B. SWOPE  
Legal Assistant

LBS/

Enclosures

APPROVED  
AND  
FILED  
99 DEC 13 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LB  
12-17-99

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: D & P Properties of Alabama, L.L.C.
2. Jurisdiction of its organization: Alabama
3. Date authorized to do business in Florida: September 8, 1997

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? November 12, 1999
5. New name of the limited liability company: DPW Properties, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.

David R. DuBose

Signature of a member or the authorized  
representative of a member

David R. DuBose

Typed or printed name of signee

99 DEC 13 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Filing Fee: \$25.00

# STATE OF ALABAMA

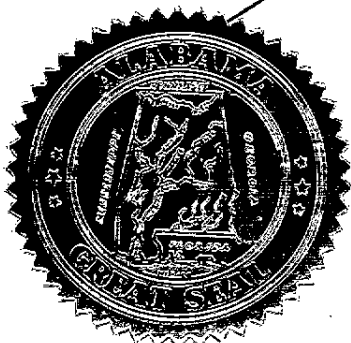
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that D&P Properties, L.L.C. organized in the office of the Judge of Probate of Jefferson County on September 3, 1997; that on November 12, 1999, the name D&P Properties, L.L.C. was changed to DPW Properties, L.L.C. I further certify that the records do not disclose that said DPW Properties, L.L.C. has been dissolved.

99 DEC 13 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

APPROVED



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

12/02/99

Date

*Jim Bennett*

Jim Bennett

Secretary of State