

6/30/2009

742

58 6941 89

PAGE 01/02

A04000001840

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000209663 3)))



H09000209663ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP 30 AM 8:44

FILED

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HD SUPPLY WATERWORKS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

RECEIVED

09 SEP 30 PM 4: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

N. C. Wilson

OCT - 1 2009

H09000209663

FILED

09 SEP 30 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HD Supply Waterworks, Ltd.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 22, 2004, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

2. Address. The street address of the principal place of business and the mailing address for the limited partnership are as follows:

3100 Cumberland Blvd., Suite 1700
Atlanta, GA 30339

4. General Partner. The name and business address of the general partner of the limited partnership are as follows:

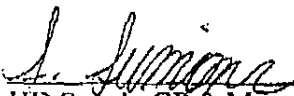
HD Supply GP & Management, Inc.
3100 Cumberland Blvd., Suite 1700 Atlanta, GA 30339

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

The undersigned current general partner executed this document on September 29, 2009.

Signature(s) of new general partner(s), if applicable:



HD Supply GP & Management, Inc.
by S. Simon as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000209663