L13000074710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

CSC.

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 664586 4371937

AUTHORIZATION :

COST LIMIT : $ 25.00

ORDER DATE : May 28, 2013

ORDER TIME : 10:11 AM

ORDER NO. : 664586-005

CUSTOMER NO: 4371937

FILED

2013 MAY 28 AM 9:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ENVIRO WATER SOLUTIONS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: __________

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ENVIRO WATER SOLUTIONS LLC
a Florida Limited Liability Company

The undersigned, as an authorized representative of the sole member of ENVIRO WATER SOLUTIONS LLC (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, hereby amends and restates its Articles of Organization which were originally filed on May 21, 2013. The Articles of Organization are amended and restated in their entirety as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I: - Name

The name of the Company is: ENVIRO WATER SOLUTIONS LLC

ARTICLE II: - Address

The mailing address and street address of the principal office of the Company is:

3060 Performance Circle, Unit B
Deland, Florida 32724

ARTICLE III – Management

The Company is to be managed by its sole member and is, therefore, a member-managed company.

ARTICLE IV: - Managing Member

The name and address of the Managing Member is as follows:

MGRM Pelican Holding Corporation
550 South Dixie Highway
Suite 300
Coral Gables, Florida 33146

ARTICLE V - Registered Agent, Registered Office and Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and the Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

Name:
Title:

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of May 28, 2013.

MANAGING MEMBER:

PELICAN HOLDING CORPORATION

By: ____________________
Name: David Gershman
Title: Executive Vice President

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