

MD5000003557

Division of Corporations

P. 5
Page 1 of 1

FILE 2ND

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

CC WATER ACQUISITION COMPANY LLC

Certificate of Status	0
Certified Copy	1
Page Count	024
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****Resubmitting with corrections - Please retain original submission date of: 08-26-05*****

Aug 30 05 09:09a
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Lydia Lott
850-245-6913

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p.6



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

CC WATER ACQUISITION COMPANY LLC
ONE COCA-COLA PLAZA
ATLANTA, GA 30313

SUBJECT: CC WATER ACQUISITION COMPANY LLC
REF: M05000003557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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Diane Cushing
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000205432

**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: CC Water Acquisition ^{COMPANY} L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/27/02

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? 08/26/03
5. New name of the limited liability company: CCDA Water, 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 the jurisdiction under the law of which this entity is organized.

Bradley J. Goist
Signature of a member or the authorized representative of a member

Bradley J. Goist, President
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Lydia Lott

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P. 8

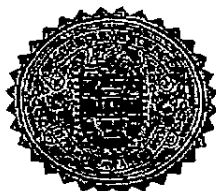
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CC WATER ACQUISITION COMPANY, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCDA WATERS, L.L.C.", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2005, AT 2:54 O'CLOCK P.M.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3972835 8320

050707632

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4119970

DATE: 08-26-05