

Division of Corporations

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**M1400000397**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6363

From:

Account Name : GREENBERG TRAUER (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 419-2435  
Fax Number : (407) 420 5909

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

RSchlesinger@copperlinepartners.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CLP WATERS MGR LLC**

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|-----------------------|---------|
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
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: CLP Waters MGR LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 22, 2014

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

4. If the amendment changes person, title or capacity in accordance with 605.0902(1)(c), indicate that change:

SECTION 7 is hereby amended as follows:

MGR/PRES Robert Schlesinger

1801 S. Australian Ave.

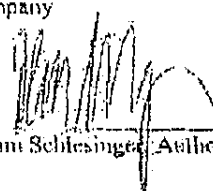
West Palm Beach, FL 33409

VP Adam Schlesinger

1801 S. Australian Ave.

West Palm Beach, FL 33409

CLP WATERS MGR LLC, a Delaware limited liability company

By:   
Adam Schlesinger Authorized Representative

FILED  
2014 APR 23 AM 9:01  
TALLAHASSEE, FLORIDA  
STATE  
TREASURER

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