## L0000001319

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SECRETARY OF STATE

J. BRYAN

JUN 11 2012

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Se Division of Cor			
SUBJE	CT:	WATER S	SOLUTIONS, LLC	
			ited Liability Company	<del></del>
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please	return all correspo	ondence concerning this matter	r to the following:	
		E	mil G. Pratesi, Esquire	
			Name of Person	٦. ٢
		Richards, Gilkey,	Fite, Slaughter, Pratesi & Ward, P.A	TALLAHASSEE.F
			,	超して
	1253 Park Street		SER TO THE	
			Address	
		Cle	earwater, Florida 33756	B PH 1: 13
			City/State and Zip Code	<u> </u>
		epra	tesi@richardsgilkey.com to be used for future annual report notification)	
For furt	ther information c	c-man address: (		
	Fm	nil G. Pratesi	at ( 727 ) 443-3281	
	Name o		at ( 727 ) 443-3281  Area Code & Daytime Telephone N	lumber
			,	
Enclose	ed is a check for th	ne following amount:		
<b>▼\$</b> 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Ce (additional copy is enclosed) Ce	00 Filing Fee, rtificate of Status & rtified Copy Iditional copy is enclosed)
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section on of Corporations ox 6327 ussee, FL 32314	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SSS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WATER SOLUTIONS LLC

(Name of the Limited Liabili (A Florida	ty Company as it now apper Limited Liability Company	ears on our records.)	<del>*************************************</del>
The Articles of Organization for this Limited Liability	Company were filed on	February 4, 2000	_ and assigned
Florida document numberL0000001319			
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the lir	nited liability company h	ere:	TILLE BY
The new name must be distinguishable and end with the w"L.L.C."	ords "Limited Liability Com	pany," the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	RESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office ad  Name of New Registered Agent:  New Registered Office Address:	dress here:		
	Enter Florida street address		288
	City	, Florida	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	Harry Joseph Petry	P.O. BOX 1020, ALM HARBOR, FL 3468 591 Riviere RD, PALM HARBORFE 3468	2 Remove
			Add Remove
			Add Add Remove
			Add 8 Property 13
			Reprove
			Add Remove
D. If am	ending any other information, enter c	hange(s) here: (Attach additional sheets, if necesso	ary.)
	Article IV, Management: The lim	ited liability company is to be managed by	its
	members and the initial Managir	ng Member is Harry Joseph Petry.	<del></del>
	Article III - the period of duration	of the LLC shall be perpetual.	
Dated	05-29 ,	2012 .	
	X 74m	( Oct	
		ember or authorized representative of a member  T PETRY	
	110,007	J. PETRY Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00