

LO00000014371

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003481814--2
-11/30/00--01093--004
*****60.00 *****60.00

SUBJECT: Pure Water Vision, L.L.C. to Pure Water Development, L.L.C.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of organization and a check

For:

\$ 60.00

(\$ 25.00 for filing of amendment
\$ 30.00 for Certified Copy
\$ 5.00 for Certificate of Status)

FROM: Thomas Baur, Esq.

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
00 NOV 30 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/5

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PURE WATER VISION, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability corporation adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was November 15, 2000 and the assigned document number is L00000014371.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED, that Article I of the Articles of Organization be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefore:

"1. Name. The name of this limited liability company is PURE WATER DEVELOPMENT, LLC."

The undersigned, as member of the Company, executed this Articles of Amendment to Articles of Organization effective as of the ____ day of November, 2000.

Alfred Konzett, Member

By Thomas Baur
Thomas Baur, Authorized Representative

FILED
NOV 30 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00
Certified Copy: \$30.00
Certificate of Status: \$ 5.00