

JAN. 5. 2010 8:56 AM

L010000620040

HOLBROOK AKEL COLD STIEFEL & RAY, P.A.

9135

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERI SERV WATER TECHNOLOGY, LLC

Certificate of Status	0
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JAN -6 2010

EXAMINER

JAN. 5. 2010 8:56AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 9395 P. 2

L01000020040

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
AMERI SERV WATER TECHNOLOGY, L.L.C.

1410
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization of AMERI SERVE WATER TECHNOLOGY, L.L.C. were filed on November 20, 2001 and assigned Florida document number L01000020040.

~~This amendment is submitted to amend the following:~~

A. If amendment name, enter the new name of the limited liability company here: _____

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address if applicable: (Principal office must be a street address):

3444 STATE ROAD 13 NORTH
JACKSONVILLE, FLORIDA 32259

Enter new mailing address, if applicable: (Mailing address may be a Post Office box:

~~450-106 STATE ROAD 13 NORTH~~
#190
ST. JOHNS, FLORIDA 32259

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: EMORY A. BANISTER

New Registered Office Address: 3444 STATE ROAD 13 NORTH
JACKSONVILLE, FLORIDA 32259

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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 9395 P. 3

L01000020040

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 property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statute. 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.

Emory A. Banister
(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>	<u>Type of Action</u>
MGRM	ALLEN B. BLAIR	4453 Cedar Road Orange Park, FL 32065	Remove

D. If amending any other information, enter change(s) here:

Dated 12-29, 2009

Emory A. Banister
Signature of authorized member

Print Name: Emory A. Banister

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