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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tanless Water Heaters, LLC. 603-10813
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TANKLESS WATER HEATERS, LLC
A FLORIDA LIMITED LIABILITY COMPANT

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization of Tankless Water Heaters, LLC were filed on March 26, 2003

SECOND: The following amendment to the articles of organization was adopted by the managing member and all of the non-managing members of the limited liability company:

Resolved that the name of Tankless Water Heaters, LLC. a Florida limited liability be and hereby is changed to **Gemini Tankless Water Heaters, LLC** effective with the filing of these Articles of Amendment with the State of Florida, Department of State

Dated this 30th day of December, 2003


Peter Cosentino, Managing member