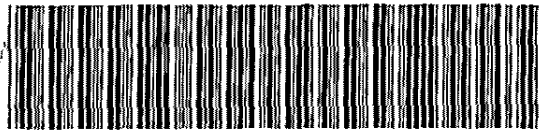


LO4000025660

2004 MAY 26 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000034424800

05/03/04--01078--004 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

LO4000025660

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2004

KEY WATER SERVICES
P.O. BOX 990282
NAPLES, FL 34116

SUBJECT: KEY WATER SERVICES, LLC
Ref. Number: L04000025660

FILED
2004 MAY 21 A 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KEY WATER SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00032258

Key Water Services

P.O. Box 990282 • Naples • FL • 34116 • (239) 777-7647 • (239) 353-6631 (fax)
keywaterservices@earthlink.net

FILED

2004 MAY 26 A 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Dept. of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find attached amendment to Key Waters Services, LLC. I would like to name the registered agent Douglas L. Koepke, as manager of company also.

Thank you,



Douglas L. Koepke

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 MAY 26 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Key Water Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/04/04.

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

Please list Douglas L. Koepke as managing member of LLC. Thank you.

Dated May 20, 2004.



Signature of member or authorized representative of a member

Douglas L. Koepke

Typed or printed name of signee

Filing Fee: \$25.00