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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Environmental Water Technologies, LLC
(Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Chalhub (Name of Person)
Environmental Water Technologies, LLC (Firm/Company)
2090 Palm Beach Lakes Blvd., #202
(Address)
West Palm Beach, FL 33409 (City/State and Zip Code)
2090 Palm Beach Lakes Blvd., #202 (Address) West Palm Beach, FL 33409 (City/State and Zip Code) For further information concerning this matter, please call:
Michael Chalhub at (561) 697-9697 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \$\ \text{\$60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$\}

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Environmental Water Technologies, LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on 09/17/2004 document number L04000069107 FIRST: ____ and assigned SECOND: This amendment is submitted to amend the following: 1. Remove "Bloomer, J. Kelly" as MGRM 2. Insert "Walker, Herman" as MGRM Dated October 6th 2005 Michael Chalhub Typed or printed name of signee

Filing Fee: \$25.00