

L05000013493

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Cooper, Byrne, Blue & Schwartz, PLLC

Requestor's Name

3520 Thomasville Road, Suite 200

Address

Tallahassee FL 32309

City/State/Zip

850-553-4300

Phone #

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

1. H2O Florida, LLC LO5000013493
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
H₂O OF FLORIDA, LLC**

FILED
05 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby makes and executes these Articles of Amendment for the purpose of amending the original Articles of Organization of the Company, which were filed on February 9, 2005, and assigned document number L05000013493. Such Amendment is made and to be filed with the appropriate office of the State of Florida, Department of State, pursuant to Section 608.411 and Section 621.13(2), Florida Statutes.

1. Article 1 is amended in its entirety as follows:

1. NAME. The name of the Company is H₂O Florida, LLC.

2. Except as expressly modified hereby, the Articles of Organization of the Company shall be and remain in full force and effect.

3. These amendments have been unanimously approved by the voting Members of the Company, which action is sufficient under Section 608 and Section 621, Florida Statutes, for such amendments to be effective.

4. These amendments shall be effective as of the date of filing with the Florida Secretary of State, Division of Corporations.

EXECUTED at Tallahassee, Florida, on the 27th day of May, 2005.

By: 

Charles L. Cooper, Jr., as the Authorized
Representative of the Members