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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agua Pure Solutions
(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:

Paul Benfield
(Name of Person)

(Firm/Company)

5224 W State Rd 46 # 407
(Address)

Sanford, FL 32771
(City/State and Zip Code)

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For further information concerning this matter, please call:

Paul Benfield at (407) 687-1016
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AQUA PURE SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/27/05 and assigned document number LOS000043036.

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

The name of the LLC is changed from
AQUA PURE SOLUTIONS, LLC to
BIMINI PURE WATER, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 5/5/05
May 5 2005

Paul A Bentfield

Signature of a member or authorized representative of a member

Paul A Bentfield

Typed or printed name of signee

Filing Fee: \$25.00