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SECRETARY OF STATE  
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**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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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