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Chad T. Orsatti, J.D., M.B.A. of Counsel: David J. Wollinka, Esq.



3204 Alternate 19 North Palm Harbor, Florida 34683 727.772.9060 Telephone 727.771.8800 Facsimilie www.orsattilaw.com

July 18, 2005

Division of Corporations Post Office Box 6237 Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Organization of Aqua Terra Holdings, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Amendment to Articles of Organization of Aqua Terra Holdings, LLC
- 2. Check No. 1851 in the amount of \$25.00 for the filing fee

Please file the enclosed Articles of Organization for the above-named limited liability company and kindly provide written confirmation of the filing to my office at your earliest opportunity.

If you are in need of any further information, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,

Chad T. Orsatti, Esq.

CTO/bc

Enclosures: as stated

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AQUA TERRA HOLDINGS, LLC

FIRST: The Articles of Organization were filed on July 8, 2005, and assigned document number L05000067280.

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

Article V – The names and addresses of the managing members of the limited liability company is being amended to:

Title: MGRM DENNIS MCDONALD 137A HUNTER LAKE DRIVE OLDSMAR, FLORIDA 34677

Title: MGRM
DEBRA HALL
3060 BOLT DRIVE
PALM HARBOR, FLORIDA 34685

Dated this 18 day of 500 , 2005.
Signature of member or authorized representative of a member
Clied T. Orsatti
Typed or printed name of signee