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(City/State/Zip/Phone #)

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(Business Entity Name)

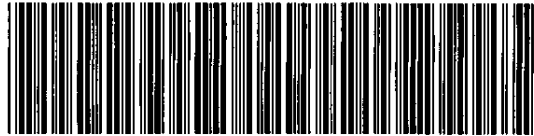
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGH QUALITY H2O 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:

Terry Daley
(Name of Person)
HIGH QUALITY H2O
(Firm/Company)
13273 LAZZARO CT.
(Address)
ESTERO, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Daley at (239) 948-7470
(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)

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

FILED
07 OCT -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH QUALITY H2O LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 30, 2006 and assigned
document number LOG000054862

SECOND: This amendment is submitted to amend the following:

PLEASE Ad Joseph DeFalco
AS A MANAGING MEMBER.

Dated OCTOBER 4th, 2007.



Signature of a member or authorized representative of a member

Terry Daley

Typed or printed name of signer

Filing Fee: \$25.00