

L07000003972

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(City/State/Zip/Phone #)

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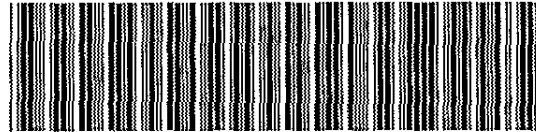
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Water Resources-Hialeah, 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:

John C. Sosa, Esq.

(Name of Person)

Law Office of John C. Sosa, PLC

(Firm/Company)

999 Brickell Avenue, Suite 700

(Address)

Miami, Florida 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

John C. Sosa, Esq.

(Name of Person)

at ( 305 ) 374-4113

(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**

WATER RESOURCES-HIALEAH, LLC

(Present Name)  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 21 PM 2:50

**FIRST:** The Articles of Organization were filed on January 11, 2007 and assigned document number L07000003972

**SECOND:** This amendment is submitted to amend the following:

Article II: New Principal & Mailing Address: 999 Brickell Avenue, Suite 700, Miami, FL 33131

Article IV: John C. Sosa, Esq., 999 Brickell Avenue, Suite 700, Miami, FL 33131

Article V: (please see below)

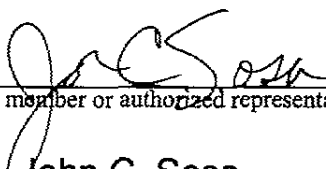
Title: MGR, Gerardo B. Fernandez, 7300 SW 84 Place, Miami, FL 33143

Title: MGR, Antonio J. Assenza, 4774 North Powerline Road, Deerfield Beach, FL 33073

Title: MGR, Sylvester Lukis, 836 Madrid Street, Coral Gables, FL 33134

Title: MGR, John C. Sosa, 999 Brickell Ave, Suite 700, Miami, FL 33131

Dated May, 15, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John C. Sosa

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**