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001/008

Division of Corporations

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07000059388

Florida Department of State
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AE Water Company 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:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Camillo

(Name of Person)

at (323)

962-8800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AE Water Company LLC

(Present Name)
(A Florida Limited Liability Company)

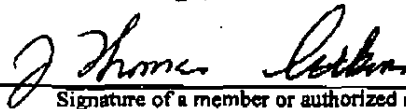
FIRST: The Articles of Organization were filed on 06/06/2007 and assigned document number L07000059388

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

Article II. The mailing address of the limited liability company shall be:
P.O. Box 530576, St. Petersburg, FL 33747

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DIVISION OF CORPORATIONS
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Dated June 29, 2007



Signature of a member or authorized representative of a member

J Thomas Atkins, Member

Typed or printed name of signer

Filing Fee: \$25.00