

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029052

FILED
Jun 24, 2013
Secretary of State

Entity Name: BROWARD COUNTY WATER SERVICES, LLC

Current Principal Place of Business:

15601 CARRIAGE COURT
DAVIE, FL 33331 US

New Principal Place of Business:

1390 HAMMONDVILLE ROAD
SUITE C-1
POMPANO BEACH, FL 33069 US

Current Mailing Address:

15601 CARRIAGE COURT
DAVIE, FL 33331 US

New Mailing Address:

58 SOUTH KIMBALL STREET
BRADFORD, MA 01835 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYLE, EDWARD J
15601 CARRIAGE COURT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: UMBERTO BONAVIDA

06/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUSA, SAM
Address: 1390 HAMMONDVILLE ROAD, STE C1
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: DIVINCENZO, JOHN L
Address: 1390 HAMMONDVILLE ROAD, STE C1
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAM BUSA

MGR

06/24/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date