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DIVISION OF CORPORATION
08 JUL 28 PM 4:02

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July 25, 2008

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Clean Water Resources, LLC

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Organization for the above named limited liability corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$60.00 covering the following:

Filing Fee	\$25.00
Certified Copy	30.00
Status	5.00

Thank you for your consideration in this matter.

Sincerely;

George G. Collins, Jr.
(mja)
George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUL 28 PM 4:02

CLEAN WATER RESOURCES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 14, 2008 and assigned
Florida document number L08000037564.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3300 43rd Avenue, Suites 4 and 5

(Principal office address MUST BE A STREET ADDRESS)

Vero Beach, FL 32960

Enter new mailing address, if applicable:

3300 43rd Avenue, Suites 4 and 5

(Mailing address MAY BE A POST OFFICE BOX)

Vero Beach, FL 32960

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Nels Schlander	9363 Bonnie Briar Circle Charlotte, North Carolina 28277	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John Rexford	3300 43rd Avenue, Suites 4 & 5 Vero Beach, Florida 32960	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Mike Palombella	4205 Pleasant Road Fort Mill, South Carolina 29708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mary Poole Chebaut	3119 Westnedge Drive, Unit 1220 Charlotte, North Carolina 28226	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated July 25, 2008



Signature of a member or authorized representative of a member

John Rexford

Typed or printed name of signee