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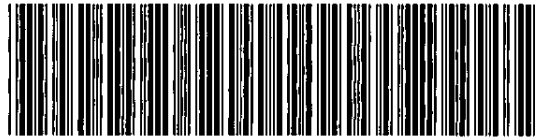
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NOV 13 2008

**EXAMINE.?**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Gulf Coastal Water,  
(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:

Jennifer Banion  
(Name of Person)  
Gulf Coastal Water, LLC  
(Firm/Company)  
8812 Mathog Drive  
(Address)  
Riverview, Florida 33578  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jennifer Banion at (813) 672-6198  
(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  
GULF COASTAL WATER, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on and assigned July 30, 2008 and was assigned Florida document number; 108000073418

This amendment is submitted to amend the following:

Existing Article V

The name and Florida address of managing members/managers are: Title: MGR

Dean Compeau  
8812 Mathog Drive  
Riverview, FL. 33578 US

Title: ST

Jennifer Banion  
8812 Mathog Drive  
Riverview, FL 33578 US

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New Article V

The name and Florida address of managing members/managers are: Title: MGR:

**Name:** Dean Compeau  
**Address:** 8812 Mathog Drive  
Riverview, FL. 33578 US

Title: ST

**Name:** Jennifer Banion  
**Address:** 8812 Mathog Drive  
Riverview, FL 33578 US

Add:

Title: VP

Name: Michael A. Iannuzzi

Address: 8812 Mathog Drive  
Riverview, FL 33578 US

Add:

Title: BM

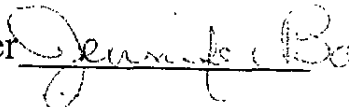
Name: Anthony Capitti

Address: 8812 Mathog Drive  
Riverview, FL 33578 US

*The principal office and mailing address; is 8812 Mathog drive,  
Riverview, Florida 33578*

Signatures this 10<sup>th</sup> day of October 2008:

Jennifer Banion, Secretary/Treasurer



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TALLAHASSEE, FLORIDA

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