# L08000106197

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JUL 2 8 2009 EXAMINER

### **COVER LETTER**

TO: Registration Section  Division of Corporations					
SUBJECT: Water Source Technologies, 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:					
Christopher Adam Slaw Name of Person					
_					
Water Source Technologies					
Firm/Company					
13609 18th Place East					
Bradenton, FL 34212 City/State and Zip Code					
ADAM @ WATER SOUTCETECHNOLOGIES, COM E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Christopher SLEW at (94) 748-1902  Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)  S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  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

FILE

2009 JUL 27 PM 3: 16 The Articles of Organization for this Limited Liability Company were filed on 11-14-2008Florida document number <u>L08000106197</u> 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: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: SIGNAL Point arcle Unit 107 New Registered Office Address: Enter Florida street address Florida 34237 Zin 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.

f Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	David W. MetMuray I	847 Verna Rd Sarassta, FL 34240	Add Remove
MGR	Jennifer Jones	11504 200 Are NE BRADENTON FL 34212	Add <b>X</b> Remove
			Add Remove
<u> </u>	larry Ruz title 15	s) here: (Attach additional sheets, if necessary.)  Changing From	
$\overline{1}$		dress has changed t	<i>p</i> _
	2010 SAN LORENZO VORTH POIT, FL 3	4287	<del></del>
Dated	Christiphy Signature of a member o	Jan Jahan Frankling States of a member	FIL 21
		Page 2 of 2	PH 3: 10
	Fili	ng Fee: \$25.00	all marks