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COVER LETTER

TO:

Registration Section
Division of Corporations

CLEAN SYSTEM WATER TREATMENT, LLC.

SUBJECT:

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:

DANILO SANTANA

Name of Person

US TAX COMPANY INC

Firm/Company

5401 S. KIRKMAN RD. STE. 105

Address

ORLANDO, FLORIDA 32819

City/State and Zip Code

INFO@USTAXCONSULTING.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANILO SANTANA

,407,674-8969

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

CLEAN SYSTEM WATER TREATMENT, 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 01/18/2012 and assigned Florida document number L12000008656 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L..T..C." N/A Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A 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: US TAX CONSULTING, INC. Name of New Registered Agent: 5401 S, KIRKMAN RD, STE, 105 New Registered Office Address: Enter Florida street address

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.

ORLANDO

If Changing Registered Agent, Shinature of New Registered Agent

, Florida 32819

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>	Name	Address	Type of Action
MGRM	ELAINE FERREIRA	2637 RAINBOW SPRINGS LN	√ ∧dd
		ORLANDO, FL 32828	Remove
			Remove
	<u></u>	(S)	A Remove
			Remove
			Add
			Remove
			Add
			Remove

untending any other information; enter change(s) here: N/A	(Altoch oddinoral sheets, i) necessory,)
	Balla :-
Morch, 04 2013	MOTATION P. SANTANA NOTATION PUBLIC STATE OF FRONTO Commission FEEO88524 My Commission Expires April 28, 2015
A Signature of a member or numberize	
GIULIANA DE FRANCESCO - MG	RM ·
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Page 3 c	of3 ≥ ≥ 0
Filing Fee:	\$75.00

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