

L13000014786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

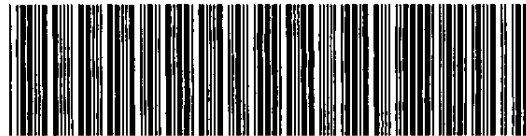
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

MAR 05 2013
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYDROTECH GLOBAL, 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:

KEVIN M. GUTHARD, President & Director

Name of Person

Firm/Company

9452 SW 52nd Court

Address

Cooper City, FL 33328

City/State and Zip Code

kguthard@hydrotechglobal.com

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

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HYDROTECH GLOBAL, 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 January 29, 2013 and assigned
Florida document number LL3000014786.

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:

3304 Sawgrass Village Circle

(Principal office address MUST BE A STREET ADDRESS)

Ponte Vedra, FL 32082

Enter new mailing address, if applicable:

3304 Sawgrass Village Circle

(Mailing address MAY BE A POST OFFICE BOX)

Ponte Vedra, FL 32082

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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	PALMER HAMILTON, LLC	143 S. Jackson Street	<input type="checkbox"/> Add
		Elkhorn, WI 53121	<input checked="" type="checkbox"/> Remove
MGR	KEVIN M. GUTHARD, PRESIDENT AND DIRECTOR	3304 Sawgrass Village Circle	<input checked="" type="checkbox"/> Add
		Ponte Vedra, FL 32082	<input type="checkbox"/> Remove
MGR	EDWIN P. HILL, V.P. & Director	3304 Sawgrass Village Circle	<input checked="" type="checkbox"/> Add
		Ponte Vedra, FL 32081	<input type="checkbox"/> Remove
MGR	MANFORD J. MARTIN, V.P. & Director	3304 Sawgrass Village Circle	<input checked="" type="checkbox"/> Add
		Ponte Vedra, FL 32082	<input type="checkbox"/> Remove
MGR	JOHN G. GARDNER, Director	3304 Sawgrass Village Circle	<input checked="" type="checkbox"/> Add
		Ponte Vedra, FL 32082	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

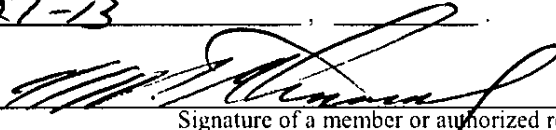
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 2-27-13



Signature of a member or authorized representative of a member

KEVIN M. GUTHARD, President and Director

Typed or printed name of signee

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Filing Fee: \$25.00

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