

Jul 25 2013 9:38 AM

No. 0934 1/2

L13000103624

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000165838 3)))



H130001658383ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SPOOR LAW, P.A.
Account Number : 120110000021
Phone : (727) 822-4355
Fax Number : (727) 209-3467

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

FILED
2013 JUL 25 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 JUL 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AQUA ONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 26 2013

J. BRYAN

H13000165838 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
AQUA ONE, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **AQUA ONE, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **AQUA ONE, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of July 22, 2013 (the "Articles").
3. Amendment to Articles of Organization. Paragraph 4 of the Company's Articles is hereby amended by deleting the current text of Paragraph 4 in its entirety and substituting the following in lieu thereof:

4. Management of the Company. The management of the Company shall be vested in the managers of the Company. The name and address of the initial managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
Aqua Marketing & Communications, Inc.	100 Second Avenue South, Suite 302-S St. Petersburg, Florida 33701
Watauga Group LLC	1600 North Orange Avenue, Suite 13 Orlando, Florida 32804

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 25th day of July, 2013.



James R. Spoor
Authorized Representative of Member

FILED
2013 JUL 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H13000165838 3