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(Business Entity Name)

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Beckemeier LeMoine Law

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BRYAN D. LEMOINE - MEMBER
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July 5, 2022

Florida Secretary of State
Division of Corporations
2415 North Monroe Street
Suite 810
Tallahassee, Florida 32303

Re: Articles of Amendment - Change of Principal Office Address

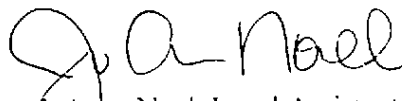
To whom it may concern:

Enclosed please find Articles of Amendment to reflect a new principal office address for the following entities:

- CSWR - Florida Utility Holding Company, LLC
- CSWR - Florida Utility Operating Company, LLC

The above limited liability companies should both have the principal office address of 1630 Des Peres Road, Ste. 140, St. Louis, MO 63131. I have included a \$50.00 check for processing fees and a self-addressed stamped envelope for your convenience. If you have any questions or need anything further, please contact me at 314-669-7405.

Sincerely,


JoAnne Noel, Legal Assistant
Beckemeier LeMoine Law

Encl.



COVER LETTER

TO: Registration Section
Division of Corporations

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:

JoAnne Noel

Name of Person

Beckemeier Lemoine Law

Firm/Company

13421 Marchester Rd., Ste. 103

Address

St. Louis, MO 63131

City/State and Zip Code

joannen@bl-stl.com

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

For further information concerning this matter, please call:

JoAnne Noel

Name of Person

at (314) 669-7405

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

x 2

☐ \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

CSWR-Florida Utility Holding Company, 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 3/31/2021 and assigned
Florida document number L21000149982.

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 contain 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)

1630 Des Peres Rd.
Suite 140
St. Louis, MO 63131

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:

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 605, 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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Josiah Cox, President

Typed or printed name of signee

ALLIANCE, FLORIDA

2022 JUL 11 PM 6:33

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