



M0000000001307

ACCOUNT NO. : 072100000032

REFERENCE : 156383 4805310

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : May 18, 2001

ORDER TIME : 11:16 AM

ORDER NO. : 156383-015

CUSTOMER NO: 4805310

CUSTOMER: Ms. Elaine Hartmann
Dickstein Shapiro Morin &
2101 L Street, N.w.
8th. Floor
Washington, DC 20037

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 PM 12:14
NOT RECORDED
TO ACHIEVE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: S & W WATER, LLC

400004273774--8

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *JB 5-21-01*

01 MAY 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: S&W Water, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 3, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5-18-01
5. New name of the limited liability company: Tampa Bay Desal, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s/ Scott H. Pearce

Signature of a member or the authorized
representative of a member

Scott H. Pearce

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 PM 2:08

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "S & W WATER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAMPA BAY DESAL, LLC", THE EIGHTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

APPROVED
AND
FILED

01 MAY 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3052768 8320

AUTHENTICATION: 1142252

010240570

DATE: 05-18-01



M000000001307

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XX CORPORATE
 LIMITED PARTNERSHIP

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/s/ Scott H. Pearce

Signature of a member or the authorized
representative of a member

Scott H. Pearce

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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