

M 02060002330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

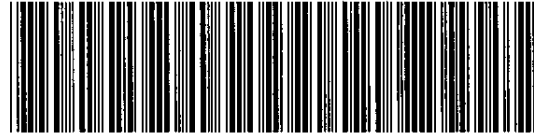
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

OCT 14 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marine Desalination Systems, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Max  
(Name of Person)

Marine Desalination Systems, LLC  
(Firm/Company)

1601 3rd St. S.  
(Address)

St. Petersburg, FL 33701  
(City/State and Zip Code)

For further information concerning this matter, please call:

Audra L. Ames at ( 727 ) 821-3993  
(Name of Person) (Area Code and Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Marine Desalination Systems, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on September 6, 2002 and its Florida document/registration number is M02000002330
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGRM

Michael D. Max  
1601 3rd St. S.  
St. Petersburg, FL 33701

MGRM

Audra L. Ames  
1601 3rd St. S.  
St. Petersburg, FL 33701

MGRM

Shelli Tatro  
1601 3rd St. S.  
St. Petersburg, FL 33701

MGRM

Ian Slattery  
1601 3rd St. S.  
St. Petersburg, FL 33701

Required Signature: \_\_\_\_\_  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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