

MO4000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

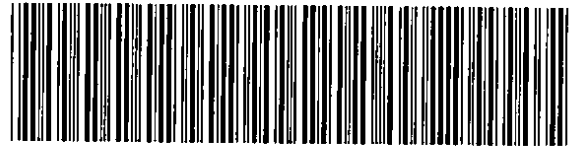
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900414190539

FILED

2023 SEP -5 AM 11:18

TALLAHASSEE, FLORIDA

RECEIVED

2023 SEP -5 PM 2:52

TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 9/5/2023

PRIORITY Regular Approval

OUR REF. # (Order ID#) 1176097

ORDER ENTITY

AMERICAN WATER-ACCIONA AGUA LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

AMERICAN WATER-ACCIONA AGUA LLC (FL)

File the attached amendment

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: American Water-Acciona Agua LLC

Enter new principal office address, if applicable: 4939 CROSS BAYOU BOULEVARD

(Principal office address

MUST BE A STREET ADDRESS)

NEW PORT RICHEY, FL 34652

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4939 CROSS BAYOU BOULEVARD

NEW PORT RICHEY, FL 34652

2. The Florida document number of this limited liability company is: M04000004988

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/15/2004

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: U.S. Water - Acciona Seawater Desalination Partners, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Northwest Registered Agent LLC

New Registered Office Address: 7901 4th St N STE 300

Enter Florida Street Address

St. Petersburg

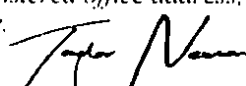
City

Florida 33702

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

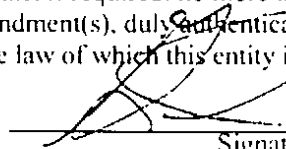
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The following are removed and added as Authorized Members:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Member	American Water Enterprises, LLC	1 WATER STREET	<input type="checkbox"/> Add
		CAMDEN, NJ 08102	<input checked="" type="checkbox"/> Remove
Authorized Member	U.S. Water Services Corporation	4939 CROSS BAYOU BOULEVARD	<input checked="" type="checkbox"/> Add
		NEW PORT RICHEY, FL 34652	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.


Signature of the authorized representative

Gary Deremer

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2023 SEP -5 AM 11:18
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'AMERICAN WATER-
ACCIONA AGUA LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO 'U.S. WATER - ACCIONA SEAWATER DESALINATION
PARTNERS, LLC' ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2023, AT
11:57 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

3805144 8320
SR# 20233413704

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204091489
Date: 09-05-23