

05/12/2006

855

8508785926

CT CORPORATION SYSTEM

PAGE 02/80

Division of Corporations

Page 1 of 1

M060000001752

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000132522 3)))

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) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 12 AM 9:26

FILED

5-15
West

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EBW OPCO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

06 MAY 12 PM 12:59

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESW Opco, LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Wolff, Sr. Corporate Paralegal

(Name of Person)

O'Melvcay & Myers, LLP

(Firm/Company)

1999 Avenue of the Stars, Suite 700

(Address)

Los Angeles, CA 90067

(City/State and Zip Code)

For further information concerning this matter, please call:

William Wolff

(Name of Person)

at (310)

246-6736

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Citifon 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 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
06 MAY 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: EBW OPOCO, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 24, 2006

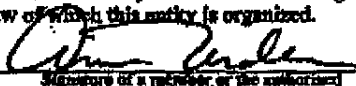
SECTION II (4-7 complete only the applicable changes)

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? May 9th, 2006
5. New name of the limited liability company: Everything But Water, 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.


Signature of a partner or the authorized representative of a member

Ann Tucker, Vice President, EBW OPOCO, LLC

Typed or printed name of signor

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 12 AM 9:26

FILED

05/12/2006 10:55

8508785926

OT CORPORATION SYSTM

PAGE 04/05

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:51 AM 05/08/2006
FILED 08:30 PM 05/08/2006
NEW 040436614 - 4117543 FIVE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

OF

ESW Open, LLC

1. The name of the limited liability company is ESW Open, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company has been changed to
Everything Not Water, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
of ESW Open, LLC this 7 day of May, 2006.


Ann Tucker
Vice President of ESW Open, LLC

CC1744473

REC'D
DIVISION OF STATE
INTEGRITY & FLORIDA

06 MAY 12 AM 9:26

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KEW OPCO, LLC", CHANGING ITS NAME FROM "KEW OPCO, LLC" TO "EVERYTHING HOT WATER, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2006, AT 9:30 O'CLOCK P.M.

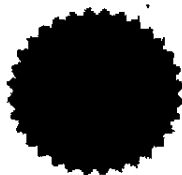
RECEIVED
OFFICE OF STATE
TREASURER
FLORIDA

06 MAY 12 AM 9:26

FILED

4113543 8100

060438814

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4733398

DATE: 05-10-06