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(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE FLORIDA

MAY 01 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ovivo GWE, 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:

Ken Kreischer
Name of Person

Global Water & Energy, LLC
Firm/Company

c/o Western Water 707 Aviation Blvd
Address

Santa Rosa CA 95403
City/State and Zip Code

ken.kreischer@gwande.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Ken Kreischer at (707) 540-9650
Name of Person — Area Code & 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 Filing Fee & Certified Copy
- ☐ $60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Ovivo GWE, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 5/4/12

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? 1/8/13

5. New name of the limited liability company: Global Water & Energy, LLC.
(must end with "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 end with "Limited Liability Company," "L.L.C." or "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:

____

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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 member ~~or the authorized representative~~ of a member

Ken Kreischer
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OVIVO GWE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL WATER & ENERGY, LLC", THE EIGHTH DAY OF JANUARY, A.D. 2013, AT 2:06 O'CLOCK P.M.

SECRETARY OF STATE · DELAWARE · 1776 · 1976

Jeffrey W. Bullock, Secretary of State

4644928 8320

AUTHENTICATION: 0263936

130281744

DATE: 03-06-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:06 PM 01/08/2013
FILED 02:06 PM 01/08/2013
SRV 130027441 - 4644928 FILE

No. 3184 P. 2

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1 Name of Limited Liability Company: Ovivo GWE, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

WHEREAS the Members have adopted and executed a new Operating Agreement dated January 1, 2013 which renames the Company "Global Water & Energy, LLC". Therefore the name of the Limited Liability Company shall be changed to Global Water & Energy, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 8th day of January, A.D. 2013.

By: ____________________
Authorized Person(s)

Name: John McGarva, Manager
Print or Type

3. 2013 10:4 AM