



Office of the Secretary of State
Corporations & Charities Division

Limited Liability Company

See attached detailed instructions

This Box For Office Use Only

Filing Fee \$30.00

Filing Fee with Expedited Service \$80.00

UBI Number: 603 583 390

CERTIFICATE OF AMENDMENT

Chapter 23.95 RCW

SECTION 1

NAME OF LIMITED LIABILITY COMPANY (LLC): (as currently recorded with the Office of the Secretary of State)
ILIAD WATER COMPANY, LLC

SECTION 2

AMENDMENTS TO CERTIFICATE: (if necessary, attach additional information. If changing the name it must contain one of the following designations: Limited Liability Company, Limited Liability Co or one of these abbreviations: L.L.C. or LLC. If the designation is omitted, it will default to LLC when processed)

Name change to: Blue Rock Water Company, LLC

See additional sheet for additional changes

SECTION 3

EFFECTIVE DATE OF AMENDMENTS TO CERTIFICATE: (please check one of the following)

Upon filing by the Secretary of State

Specific Date: _____ (Specified effective date must be within 90 days AFTER the Amended Certificate has been filed by the Office of the Secretary of State)

SECTION 4

EXECUTOR INFORMATION (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X Signature		Thomas M. Pors Printed Name/Title	04-21-2020 Date	206-357-8570 Phone
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Additional Page for Certificate of Amendment

from

ILIAD WATER COMPANY, LLC

to

BLUE ROCK WATER COMPANY, LLC

AMENDMENTS TO CERTIFICATE:

1. Change name from ILIAD WATER COMPANY, LLC to BLUE ROCK WATER COMPANY, LLC
2. Change Registered Agent to: Thomas M. Pors, 1700 7th Ave, Ste 2100, Seattle, WA 98101-1360
3. Change Principal Office Phone to: 206-898-5695
4. Change Principal Office Email to: jason@bluerockmgt.com
5. Change Principal Office Mailing and Street Address to: 7511 Greenwood Ave N, Unit #4011, Seattle, WA 98103-4627
6. Change Governor to: Jason Dorland, PO Box 2240, Sun Valley, ID, 83353-2440