

L03000017926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

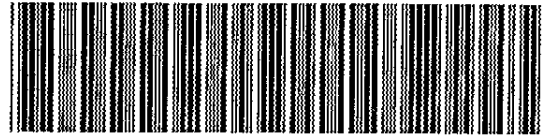
(Business Entity Name)

(Document Number)

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FILED
03 OCT -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 23rd, 2003

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

REF: Genie Pools Maintenance L.L.C.
Document No. L03000017926

SUBJECT: Articles of Amendment to Articles of Organization
Statement of Change of Registered Office or Registered Agent

Dear Sir or Madam:

Enclosed please find the following documentation, which shall serve as our request to amend our company's Articles of Organization, as well as change our Registered Agent:

- 1) Articles of Amendment to Articles of Organization
- 2) Statement of Change of Registered Office or Registered Agent or both for L.L.C.

Attached you will also find a check for a total of \$80.00 which shall serve to cover the following fees:

- 1) \$25.00 Filing Fee for Articles of Amendment to Articles of Organization
- 2) \$30.00 Certified Copy of Amendments to Articles of Organization
- 3) \$25.00 Filing Fee for Statement of Change of Registered Agent

We would appreciate your forwarding the letter of acknowledgement once our amendment has been filed to the following address:

12380 SW 130th Street
Miami, Florida 33186

Should you have any questions, you may contact Mr. Dagoberto Cabral directly on his cellular @ (305) 970-9061 or Ms. Jackie Lorenzo @ (305) 282-7160.

Sincerely,

Hector Negrón
Managing Member / President

Encl: As Indicated Above

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Genie Pools Maintenance L.L.C.

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing the articles of organization was May 19th, 2003
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II shall be amended as follows:

The street address of the principal office of the Limited Liability Company is:
12380 SW 130th Street
Miami, Florida 33186

The mailing address of the Limited Liability Company is:
12380 SW 130th Street
Miami, Florida 33186

ARTICLE IV shall be amended as follows:

The name and Florida street address of the registered agent is:
Hector Negron
12380 SW 130th Street
Miami, Florida 33186

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent:

Registered Agent Signature:



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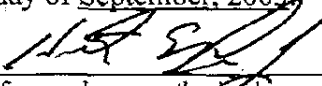
ARTICLE V shall be amended as follows:

The name and address of managing members/managers are:

Title: MGRM
Hector Negrón 12380 SW 130th Street, Miami FL. 33186

Title: MGRM
Genie Pools Miami Florida Inc. 12380 SW 130th Street, Miami FL. 33186

Signed and Dated this 23rd day of September, 2003.



Signature of a member or authorized representative of a member

Hector Negrón Jr

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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