

L03000049362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

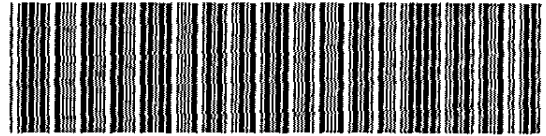
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TALLAHASSEE, FL

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Attorney at Law

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DeLand, FL 32724

Phone: 386-736-1223
Fax: 386-736-1022

July 19, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: FOX POOL SERVICE, LLC

Dear Sir or Madam:

Enclosed please find the executed original plus one copy of the **Amended and Restated Articles of Organization of Fox Pool Service, LLC**, a Florida limited liability company. I am also enclosing my check no. 6371 in the amount of \$ 85.00 to cover the following fees:

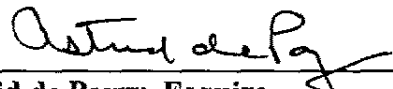
1. \$ 30.00 Certified Copy of Record;
2. \$ 25.00 Filing Fee for Change of Registered Agent;
3. \$ 25.00 Filing Fee for Any Other Amendment; and,
4. \$ 5.00 Certificate of Status.

Please send the certified copy and Certificate of Status to the undersigned counsel in the enclosed, self-addressed stamped envelope. Thank you for your courtesies in this regard.

Please do not hesitate to call our office if you have any questions concerning the foregoing.

ASTRID DE PARRY, P.A.

By:


Astrid de Parry, Esquire

AdP/slp
cc: Thomas Wands

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TALLAHASSEE, FLORIDA

**Amended and Restated
Articles of Organization
of
Fox Pool Service, LLC**

Pursuant to the Florida Limited Liability Company Act, the undersigned member hereby adopts the following Amended and Restated Articles of Organization of Fox Pool Service, LLC:

**Article I
Name**

The name of the limited liability company is Fox Pool Service, LLC ("the Company").

**Article II
Original Filing Date**

The date of filing the original Articles of Organization with the Department of State was December 2, 2003 and were assigned document number L03000049362.

**Article III
Principal Office**

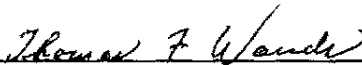
The mailing address and street address of the Principal Office of the Company is 115 Lake Winnemissett Drive, DeLand, Florida 32724.

**Article IV
Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the registered agent is THOMAS F. WANDS, 115 Lake Winnemissett Drive, DeLand, Florida 32724.

Having been named as registered agent and designated to accept service of process for Fox Pool Service, LLC 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 as provided for in Chapter 608, F.S.

Dated: July 8, 2004

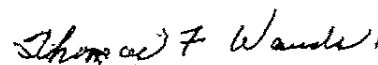


THOMAS F. WANDS,
Registered Agent

**Article IV
Affirmation**

The foregoing Amended and Restated Articles of Organization of Fox Pool Service, LLC have been duly executed and are being filed in accordance with §608.411 F.S. by the undersigned member.

Dated: July 8, 2004



THOMAS F. WANDS,
Member

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TALLAHASSEE, FLORIDA

(In accordance with Section 608(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA