

L.04/000011355

2005 MAY 31 P 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

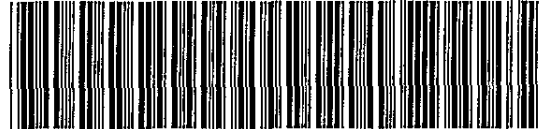
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**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2005 MAY 31 P 1:45

**SUBJECT:** The Pool Connection, LLC  
(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent A. Sica, Esquire

(Name of Person)

Vincent A. Sica, P. A.

(Firm/Company)

Post Office Box 2080

(Address)

Arcadia, Florida 34266

(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent A. Sica

(Name of Person)

at ( 863 ) 491-6400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FILED**

2005 MAY 31 P 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Pool Connection, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on February 11, 2004 and assigned document number L040000011355

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Pursuant to the terms of the purchase agreement executed by the managing member W. Paul Jones, the business entity known as The Pool Connection, LLC and all of the assets belonging to The Pool Connection, LLC were sold to Henry Blosser. That pursuant to the terms of the purchase agreement Henry Blosser shall be the owner and managing member of The Pool Connection, LLC. That W. Paul Jones shall have the authority to execute any and all documents necessary to convey ownership of The Pool Connection, LLC from W. Paul Jones to Henry Blosser. That effective May 26, 2005, Henry Blosser shall be the managing member of The Pool Connection, LLC and shall have the authority to execute all documents on behalf of The Pool Connection, LLC.

Dated May 26, 2005



Signature of a member or authorized representative of a member

Henry Blosser

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

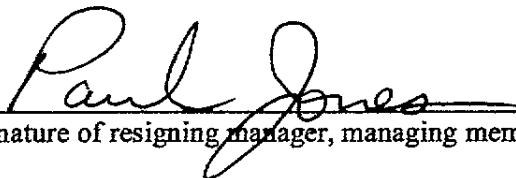
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, W. Paul Jones, hereby resign as Managing Member  
(Title)

of The Pool Connection, LLC  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314