

Division of Corporations

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**LA00001570**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To: Division of Corporations  
 Fax Number : (850) 617-6383

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2020 JUN 30 PM 12:22

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 POOL CONCEPTS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

2020 Jun 30 PM 12:22

Pool Concepts, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 10, 2020 and assigned Florida document number 1.20000159570

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida

City:

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added, or removed from our records:

MGR = Manager

AMBR = Authorized Member

*2023 JUN 30 PM 12:22*

| <u>Title</u> | <u>Name</u>       | <u>Address</u>       | <u>Type of Action</u>                      |
|--------------|-------------------|----------------------|--|
| MGR          | Laurence W. Hoban | 10444 Boyette Street | <input type="checkbox"/> Add               |
|              |                   | Englewood, FL 34224  | <input checked="" type="checkbox"/> Remove |
|              |                   |                      | <input type="checkbox"/> Change            |
|              |                   |                      | <input type="checkbox"/> Add               |
|              |                   |                      | <input type="checkbox"/> Remove            |
|              |                   |                      | <input type="checkbox"/> Change            |
|              |                   |                      | <input type="checkbox"/> Add               |
|              |                   |                      | <input type="checkbox"/> Remove            |
|              |                   |                      | <input type="checkbox"/> Change            |
|              |                   |                      | <input type="checkbox"/> Add               |
|              |                   |                      | <input type="checkbox"/> Remove            |
|              |                   |                      | <input type="checkbox"/> Change            |
|              |                   |                      | <input type="checkbox"/> Add               |
|              |                   |                      | <input type="checkbox"/> Remove            |
|              |                   |                      | <input type="checkbox"/> Change            |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Lined area for amending information.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 6/29/20

Signature of Daniel R. Craven

Signature of a member or authorized representative of a member

Daniel R. Craven

Typed or printed name of signer