

L020000 30320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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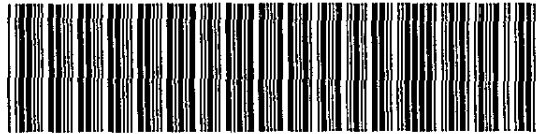
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nassau Pools Construction of Charlotte County, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Parris A. Guite
(Name of Person)

Nassau Pools Construction Of Charlotte County, LLC
(Firm/Company)

3740 27th Ave. SW
(Address)

Naples, FL 34117
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Pamela Guite at 239 455-9322
(Name of Person) (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**

Nassau Pools Construction Of Charlotte County, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 13, 2002 and assigned document number L02000030320.

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

- #1 Change mailing address to 3740 27th Avenue SW, Naples, FL 34117
- #2 Change registered agent from Thomas L. Threlkeld to Pamela J. Guite, 3740 27th Ave. SW, Naples, FL 34117.
- #3 Delete Thomas L. Threlkeld as MGRM and replace him with Pamela J. Guite. Delete Thomas L. Threlkeld as a 51% stockholder and replace with Pamela J. Guite as 51% stock holder.

Dated November 1, 2004.



Signature of a member or authorized representative of a member

Parris A. Guite

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

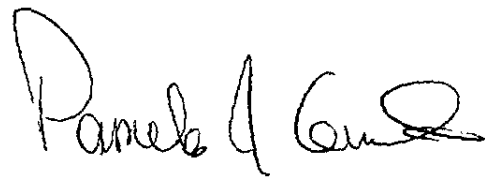
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Filing Fee: \$25.00

November 1, 2004

I, Pamela Guite accept the position
as registered agent for Nassau Pools Const.
of Charlotte County, LLC. I am familiar
with the obligations of this role.



Pamela J. Guite

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