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JEFFREY D. STARK, LLC ATTORNEY AT LAW

JEFFREY D. STARK

PROBATE & ESTATE PLANNING TRUSTS REAL PROPERTY LAW CORPORATE LAW MAILING ADDRESS:

505 EAST NEW YORK AVE.

SUITE 2

DeLAND, FLORIDA 32724
Telephone: 386-873-2909

Facsimile: 386-873-2910 jdstarklegal@jdstarklegal.com

April 6, 2009

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

Re: GEORGE COOK POOL SERVICE, LLC

2009 APR -8 PH 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Articles of Amendment and fee in the amount of \$25.00 are submitted for filing. Please return all correspondence concerning this matter to the following:

Jeffrey D. Stark, Esq. 505 E. New York Ave., Suite 2 DeLand, FL 32724

Should you have any questions or need further information concerning this matter please do not hesitate to contact me.

Sincerely

effrey David Stark

JDS/js Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GEORGE COOK POOL SERVICE, LLC

The Articles of Organization for this Limited Liability Company were filed on December 1, 2003 and assigned Florida document number L03000050633.

This amendment is submitted to add the following Managing Member:

OLIVIA BEATTY 1245 Shaw Lake Rd. Pierson, FL 32180.

Dated: April 6, 2009.

GEORGE COOK POOL SERVICE LLC≧

GEORGE E. COOK, SR., MO

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