

LD3 000050691

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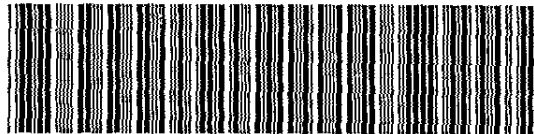
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -3 PM 2:28

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LD3-50691

QR

January 25, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO: FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS

FROM: MARIO ZAMARRIPA
6717 NW 60 STREET
TAMARAC, FL 33321
954-720-1922

RE: AMENDMENTS TO THE ARTICLES OF ORGANIZA-
TION OF BRILLIANT POOLS AND WINDOW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L03000050691

Brilliant Pools and Windows, LLC

(Present Name)
(A Florida Limited Liability Company)

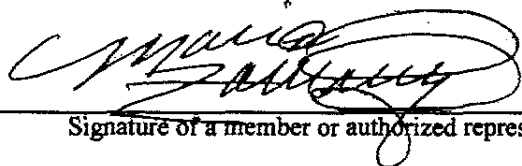
FIRST: The date of filing of the articles of organization was NOVEMBER 26, 2003

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

AMENDMENT I. I, MARIO ZAMARRIPA, MGR (manager), REGISTERED AGENT AND OWNER DO HEREBY AMEND AND CHANGE THE NAME OF MY COMPANY, BRILLIANT POOLS AND WINDOWS, LLC TO BRILLIANT POOLS AND WINDOW CLEANING, LLC.

AMENDMENT II. I, MARIO ZAMARRIPA, REGISTERED AGENT, AND OWNER DO HEREBY CHANGE AND AMEND MY STATUS FROM MGR (manager) OF BRILLIANT POOLS AND WINDOWS TO MGRM (managing member) OF BRILLIANT POOLS AND WINDOW CLEANING, LLC.

Dated January 23rd, 2004



Signature of a member or authorized representative of a member

MARIO ZAMARRIPA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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