

L04000023165

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(Business Entity Name)

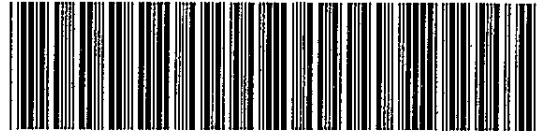
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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANHANDLE POOLS & SPAS 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:

RAYMOND CHANDLER
(Name of Person)

PANHANDLE POOLS & SPAS LLC
(Firm/Company)

2930 HWY 231
(Address)

PANAMA CITY, FL 32405
(City/State and Zip Code)

For further information concerning this matter, please call:

RAYMOND CHANDLER at (850) 527-5681
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PANHANDLE POOLS & SPAS LLC

(Present Name)
(A Florida Limited Liability Company)

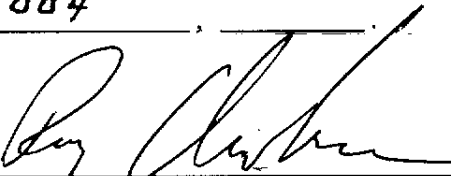
FIRST: The Articles of Organization were filed on 3-16-2004 and assigned document number 603155700172.

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

ADDITION OF AN ADDITIONAL MEMBER:

DONALD W. CHANDLER
3733 BENBOW ST.
PANAMA CITY, FL 32408

Dated 8-1-2004

X 

Signature of a member or authorized representative of a member

RAY CHANDLER

Typed or printed name of signee

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SECRETARY
DIVISION OF CORPORATE AFFAIRS