6040000046269

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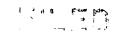


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FLORIDA DEPARTMENT OF STATE 2005 [10] 12 [2 3: 57

Glenda E. Hood Secretary of State

October 3, 2005

TALLAMASTA A CARDA

THEMIS GIACHOS 7656 WILES RD. CORAL SPRINGS, FL 33067

SUBJECT: TOP NOTCH POOLS II, LLC

Ref. Number: L04000046269

We have received your document for TOP NOTCH POOLS II, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$60.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 705A00059894

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOP Notch Pools II (LC 7495 OCT 12 P 3: 57

(Name of Limited Liability Company)

TALLAMILLOLE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Themis Size (Name of Person)

Top Noteh Pools II

(Firm/Company)

Top Noteh Pools II

(City/State and 7/10 Code)

For further information concerning this matter, please call:

Themis Graches

(Name of Person)

At (954) 227-7371

(Name of Person)

Conclude & Daytime Telephone Number)

\$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

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

\$30.00 Filing Fee &

Certificate of Status

\$25 00 Filing Fee

STREET/COURIER ADDRESS:

S60.00 Fiting Fee, Certificate of Status &

(additional copy is enclosed)

Certified Copy

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



454 FCT 12 P 3 57

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ROBERT YURICK	, hereby resign as a member
	(Title)
of TOP NOTCH II LLC	
. (1	Limited Liability Company)
a limited liability company organized t	under the laws of the State of FLORIDA
and affirm that the limited liability con	npany has been notified in writing of the resignation.
(Signature of resigning	g manager, managing member or member)
Γ	\

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassec, Ft. 32314