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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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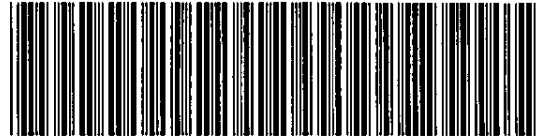
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 SEP 21 PM 1:46  
TALLAHASSEE, FLORIDA

SEP 22 2016

Y SULKER



September 19, 2016

**VIA FED-EX**

Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

**RE: THE ORIGINAL FIVE STAR POOLS, LLC**

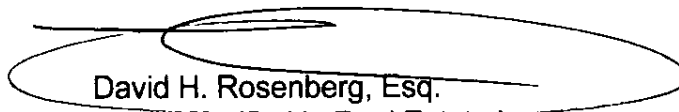
Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,



David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

Enclosure as Noted

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THE ORIGINAL FIVE STAR POOLS, LLC**

**FIRST:** THE Articles of Organization were filed on September 29, 2004, and assigned Document Number L04000070955.

**SECOND:** THE following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE IV**

1. Richard P. Conway, with a Registered Office Address of: 3527 Tamiami Trail, Unit A, Port Charlotte, Florida 33952, is removed as the Registered Agent/Registered Office of the Company.
2. David H. Rosenberg, Esq., shall be added as the Registered Agent of the Company and the Registered Office Address shall be: 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236.

**ARTICLE VI**

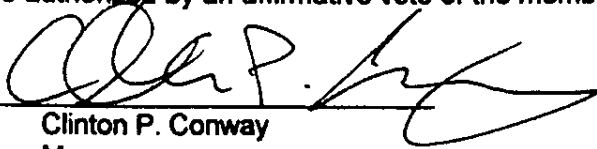
3. Richard P. Conway, whose mailing address is: 3527 Tamiami Trail, Unit A, Port Charlotte, Florida 33952 is removed as a Managing Member of the Company and has no further interest in the Company whatsoever.
4. Marcelo L. Kronenberg, whose mailing address is: 130 SE Graham Street, Port Charlotte, Florida 33952 is removed as a Managing Member of the Company and has no further interest in the Company whatsoever.
5. Eugene L. Whalley, whose mailing address is: 130 SE Graham Street, Port Charlotte, Florida 33952 is removed as a Managing Member of the Company and has no further interest in the Company whatsoever.
6. Clinton P. Conway, whose mailing address is: 64 Sarasota Center Boulevard, Sarasota, Florida 34240 is added as the Manager of the Company.

**THIRD:** THE books of the Company shall be updated accordingly.

**FOURTH:** THESE Articles of Amendment are effective the date below executed.

Being a Florida limited liability company, it is hereby confirmed that the changes made were authorized by an affirmative vote of the members of the limited liability company.

BY:



Clinton P. Conway  
Manager

September 15, 2016

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
David H. Rosenberg

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CL. JACOBEE, FLORIDA