

L05000012155

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To:

Division of Corporations

Fax Number : (850) **245-6030**

From:

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004

Phone : (954) 782-1829

Fax Number : (954) 697-0245

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JUST FOR POOLS LLC

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J. BRYAN

OCT 23 2008

EXAMINER

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

JUST FOR POOLS, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 02/07/06 and assigned
Florida document number L05000012155.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

JULIA DINIZ

New Registered Office Address:

2174 SOUTHWEST GAILWOOD ST.

(Enter Florida street address)

PORT SAINT LUCIE

Florida 34987

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 608, F.S. 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.

x Julia Diniz
(If Changing Registered Agent, Signature of New Registered Agent)

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899 -

fp@bchoicetax.com

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	MARCELLO DINIZ	2174 SOUTHWEST GAILWOOD ST. PORT SAINT LUCIE, FL 34987	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JULIA DINIZ	2174 SOUTHWEST GAILWOOD ST. PORT SAINT LUCIE, FL 34987	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated OCTOBER 22, 2008

Julia Diniz
Signature of a member or authorized representative of a member
JULIA DINIZ

Typed or printed name of signer

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Filing Fee: \$25.00

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