

L050000069942

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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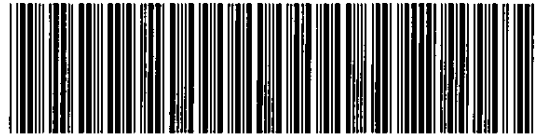
Special Instructions to Filing Officer:

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AUG 21 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SAND STONE POOLS & RECREATION, 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:

RICHARD W. SPIETH

Name of Person

SAND STONE POOLS & RECREATION

Firm/Company

3303 CERRITO COURT

Address

NAPLES, FL 34109

City/State and Zip Code

RICKNAPLES@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD W. SPIETH

Name of Person

at (**239**)

825-5044

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2009

RICHARD W. SPIETH
3303 CERRITO COURT
NAPLES, FL 34109

SUBJECT: SAND STONE POOLS & RECREATION, LLC
Ref. Number: L05000069942

We have received your document for SAND STONE POOLS & RECREATION, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 809A00027519

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

SAND STONE POOLS & RECREATION, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/18/2005 and assigned Florida document number L05000069942.

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 offices address, if applicable: 3303 CERRITO COURT
(Principal office address MUST BE A STREET ADDRESS) NAPLES, FL 34109

Enter new mailing address, if applicable: _____
(Mailing address MAY BE A POST OFFICE BOX) 3303 CERRITO COURT
NAPLES, FL 34109

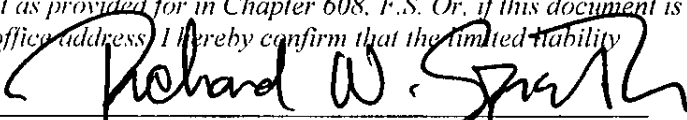
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: RICHARD W. SPIETH
New Registered Office Address: 3303 CERRITO COURT
Enter Florida street address.
NAPLES, Florida
City

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09 AUG 19 9 41 AM '05
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TALLAHASSEE, FLORIDA

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.


Richard W. Spieth
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	EDWARD HERNANDEZ	6485 PLUMOSA AVE, FT MYERS, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RICHARD ELIJAH	201 QUAIL FOREST BLVD UNIT # 108 NAPLES, FL 34105	<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 AUG 7, 2009

Richard W. Spieth

Signature of a member or authorized representative of a member

RICHARD W. SPIETH

Typed or printed name of signee

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 TALLAHASSEE FLORIDA