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### PROFESSIONAL ACCOUNTING SOLUTIONS, INC.

ACCOUNTING & TAX SERVICES

CROSS ROADS ONE CENTER 8201 PETERS ROAD, SUITE 1000 PLANTATION, FL 33324

> TELEPHONE: 954-530-3500 FACSIMILE: 954-530-3501

> > July 20th, 2005

Florida Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399 W 05-35410

RE: ARTICLES OF ORGANIZATION – UNITED POOL REPAIR & LEAK SPECIALIST, LLC

Dear Sir/Madam:

Enclosed herewith are one (1) original and once (1) copy of the Articles of Organization for United Pool Repair & Leak Specialist, LLC, for filing in the records of the State of Florida. I am also enclosing my client's check in the amount of \$155.00 for the filing fee and certified copy.

Please return a copy of the Articles of Organization to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,

Mirtha M Casimir

MMC/ss Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 26, 2005

MIRTHA M. CASIMIRO PROFESSIONAL ACCOUNTING SOLUTIONS, INC. 8201 PETERS ROAD, SUITE 1000 PLANTATION, FL 33324

SUBJECT: UNITED POOL REPAIR & LEAK SPECIALIST, LLC

Ref. Number: W05000035410

We have received your document for UNITED POOL REPAIR & LEAK SPECIALIST, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your Article X refers to an Exhibit "A," but no such exhibit was included with your document.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 405A00048626

## · ARTICLES OF ORGANIZATION

OF

#### UNITED POOL REPAIR & LEAK SPECIALIST, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I

#### Name

The name of this limited liability company shall be UNITED POOL REPAIR & LEAK SPECIALIST, LLC

#### ARTICLE II

#### Address

The mailing address of the principal office of this limited liability company shall be 1341.

SW 129<sup>TH</sup> Way, Davie, Florida 33325 and such other places as the members from time to time may determine.

#### ARTICLE III

#### Duration

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin

upon filing these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers, and objects of this limited liability company it is expressly declared and provided that this limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability.

#### ARTICLE IV

#### Management

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

Shannon L. Carsten 1741 SW 129<sup>TH</sup> Way

Davie, FL 33325

David W. Carsten 1741 SW 129<sup>TH</sup> Way

Davie, FL 33325

#### ARTICLE V

#### Adoption of Regulations

The members of the limited liability Company shall adopt, regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

#### ARTICLE VI

#### Admission of Additional Members

Additional members of the Company may be admitted by the member(s) in the manner specified from time to time in the regulations of this limited liability company, which are incorporated herein by reference. An assignee of a member's interest in the Company may become a member only if admitted as a member by vote of the member(s) in the manner specified from time to time in the regulations of this limited liability company.

#### ARTICLE VII

#### Members Rights to Continue Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of members in the Company.

#### ARTICLE VIII

#### Registered Agent and Office

The name of the initial registered agent of the Company is Shannon L Carsten. The street address of the initial registered office is 1741 SW 129<sup>th</sup> Way, Davie, Florida 33325.

#### ARTICLE IX

#### Termination of Existence

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminated the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

#### ARTICLE X

#### Capital Contributions

The members of the Company shall contribute to the capital of the Company The cash or; property as set forth in Exhibit "A"; to be maintained with the books and records of the company.

#### ARTICLE XI

#### Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

#### ARTICLE XII

#### Amendment of Articles of Organization

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly files with the Florida Department of State.

IN WITNESS WHEREOF, The undersigneds executed these Articles of Organization this 20<sup>th</sup> of July, 2005

SHANNON L CARSTEN, Member 22

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, this day personally appeared SHANNON L. CARSTEN AND DAVID W CARSTEN, who are personally known to me and who executed the foregoing Articles of Organization and acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 20th day of July, 2005.

NOTARY PUBLIC, State of Florida My commission expires: 5/26/08

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507. FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is UNITED POOL REPAIR & LEAK SPECIALIST, LLC

2. The name and the street address of the registered agent are:

am familiar with and accept the obligations, of my position as registered agent.

SHANNON L CARSTEN 1741 SW 129<sup>th</sup> Way Davie, Florida 33325

Having been named Registered Agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, 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 statues relating to the proper and complete performance of my duties, and I

SHANNON L CARSTEN, Registered Agent 1741 SW 129<sup>th</sup> Way

Davie, Florida 33325

#### **EXHIBIT "A"**

#### MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of UNITED POOL REPAIR & LEAK SPECIALIST, LLC certifies:

- 1) The above named limited liability company has two (2) members;
- 2) The total amount contributed by each members is One Hundred Dollars (\$100.00) cash;
- 3) If any, the agreed value of property other than cash contributed by the member(s) \$0.00.
- 4) The total amount of cash and property contributed and anticipated to be contributed by each member(s) is One Hundred Dollars (\$100.00).

#### PROFITS AND LOSSES

1) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distribute share of the profits specified as follows:

Name	Percentage
Shannon L. Carsten	50 %
David W. Carsten	50 %

The distribute share of profits shall be determined and paid to the members within forty-five (45) days of the end of the fiscal year of the company or as agreed to by its members.

2) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the

profits of the business, or, if such sources are insufficient to cover such losses, by the members in the following shares:

<u>Name</u>	Percentage
Shannon L. Carsten	50 %
David W. Carsten	50 %

SHANNON L. CARSTEN, Member

DAVID W. CARSTEN, Member

In accordance with section 608.408(3), Florida Statutes, the execution of unis downer Continues an affirmation under the penalties of perjury that the facts stated herein are true.