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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Restock JUN 1.3 2008

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Tropical Pool Excavation, 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:
John R. Willard (Name of Person)
Tropical Pool Excavation LLC (Firm/Company)
917 SE 15th Avenue
(Address) Cape Coral FL 33990 (City/State and Zip Code)
For further information concerning this matter, please call:
Julie Schultz at (239, 458-7770
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ol Excaua			
(Name of the Limited Liability (A Florida Li	Company as it now appears of mited Liability Company)	on our records.)		
The Articles of Organization for this Limited Liability Co		11116 and assign	ned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit Sullard Enterprise The new name must be distinguishable and end with the word "L.L.C."	110		reviation	
Enter new principal offices address, if applicable:		<u> </u>	ISION OF	
(Principal office address MUST BE A STREET ADDRE	ESS)	<u> </u>		
			RHORATIO	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			55	
B. If amending the registered agent and/or registered agent and/or the new registered office addresses		r records, enter the name of t	the new	
Name of New Registered Agent:				
New Registered Office Address:	(Ent	er Florida street address)		
	. Florida			
	(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.

(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 **T**itle **Name** <u>Address</u> **Type of Action** ☐ Add ☐ Remove □ Add Remove Remove ☐ Add Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated

Typed or printed name of signee
Page 2 of 2

Signature of a member or authorized representative of a member

Filing Fee: \$25.00