

606000004316

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From: Account Name : ROBERT N. ALLEN, JR., P.A.
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Phone : (305)372-3300
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PROSPECT POOLS, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
PROSPECT POOLS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the Limited Liability Company is Prospect Pools, LLC.
- (b) The Articles of Organization were filed on January 12, 2006 and assigned document number L06000004316.
- (c) The Amendment to the Articles of Organization is as follows:

Article II, Article IV and Article V are to be deleted in their entirety and replaced with the following:

Article II

The street address of the principal office of the Limited Liability Company is:

45 Prospect Drive
Coral Gables, FL 33133

The mailing address of the Limited Liability Company is:

1441 Brickell Avenue
Suite 1400
Miami, FL 33131

Article IV

The name and Florida street address of the registered agent is:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

Having been named as 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

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further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert Allen Law

By: 

Title: V.P.

Article V

The Name and address of the managing members/managers are:

Title: MGR
Lisa L. Gindling
45 Prospect Drive
Coral Gables, FL 33133

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members who then directed Umberto Bonavita, to execute this document on their behalf on the day of November, 2006.

Signature: 

Member or an authorized representative of a Member

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Preparer:
Umberto Bonavita
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
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Florida Bar No. 0632791

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