

LO6 0006 19783

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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December 2, 2013

VIA FEDERAL EXPRESS

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

RE: Townsend Pool & Spa, LLC
Florida Document Number: L06000019783
Our File Number: 22931E-PRO

Greetings:

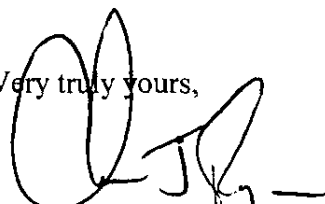
Enclosed please find an original and two copies of the Articles of Amendment to Articles of Organization of Townsend Pool & Spa., which we request that you file in the official records of the Division of Corporations.

Enclosed also please find our trust account check number 20068 payable to the Florida Department of State in the amount of \$60.00 representing the amount due for the filing fee, the certificate of status and the certified copy.

Kindly return the certified copy and the true copy to the undersigned in the self-addressed, stamped envelope provided.

Thank you for your assistance in this matter.

Very truly yours,



CHRISTOPHER J. RYAN

CJR/kc

Encl.

L:\Kim C\CHRISTOPHER-PRO\TOWNSEND POOL & SPA\Letter to state of florida wpd

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOWNSEND POOL & SPA, 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:

Christopher Ryan

Name of Person

Ryan and Ryan, LLC

Firm/Company

700 East Dania Beach Blvd.

Address

Dania Beach, FL 33004

City/State and Zip Code

mkam@bellsouth.net

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

For further information concerning this matter, please call:

Christopher Ryan

Name of Person

at (954 920-2921)

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

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

TOWNSEND POOL & SPA

(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 February 22, 2006 and assigned
Florida document number L06000019783.

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:

(Principal office address MUST BE A STREET ADDRESS)

2562 Oak Drive

Palm Beach Gardens, FL 33410

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2562 Oak Drive

Palm Beach Gardens, FL 33410

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: Karen Townsend Gaughan

New Registered Office Address: 2562 Oak Drive

Enter Florida street address

Palm Beach Gardens, Florida 33410

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Karen Townsend Gaughan	2562 Oak Drive	<input checked="" type="checkbox"/> Add
		Palm Beach Gardens, FL 33410	<input type="checkbox"/> Remove
MGRM	James D. Townsend	6961 West Broward Blvd, PMB-213	<input type="checkbox"/> Add
		Plantation, FL 33317	<input checked="" 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

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

Dated November 22, 2013



Signature of a member or authorized representative of a member

Karen Townsend Gaughan

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

RECEIVED
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