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COVER LETTER

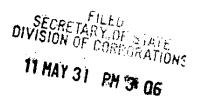
TO:

Registration Section Division of Corporations

			,				
SUBJECT:		s Pool Service, LLC					
Name of Limited Liability Company							
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.					
Please return all corres	pondence concerning this matte	r to the following:					
		5					
		Roland D. Waller					
		Name of Person					
		Waller & Mitchell					
		Firm/Company					
5332 Main Street							
		Address					
	Nev	v Port Richey, FL 34652					
		City/State and Zip Code					
	maui	een.peck@rdwaller.com					
	E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, please of	call:					
Do	land D. Weller	707 047 000	•				
Roland D. Waller Name of Person		at (727_)847-228 Area Code & Daytime Telephone					
, tume	or reson	And Code to Daytime Telephone	Mullion				
Enclosed is a check for	the following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy C (additional copy is enclosed)	0.00 Filing Fee, ertificate of Status & ertified Copy additional copy is enclosed)				
MAILING ADDRESS: Registration Section Division of Corporations		STREET/COURIER ADDR Registration Section Division of Corporations	ESS:				
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

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



GULF HARBORS POOL SERVICE, 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	April 14, 2006	and assigned
Florida document numberL0600003	•			
This amendment is submitted to amend the fo	llowing:			
A. If amending name, enter the new name	of the limited liabi	lity company he	ere:	
	n/a			
The new name must be distinguishable and end w "L.L.C."	vith the words "Limit	ed Liability Comp	pany," the designation "	LLC" or the abbreviation
Enter new principal offices address, if appli	n/a			
(Principal office address MUST BE A STRE	ET ADDRESS)			
_				
Enter new mailing address, if applicable:		n/a		
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and registered agent and/or the new registered of	or registered offi office address here	ice address on ;	our records, enter	the name of the new
Name of New Registered Agent:	Rose Anne Green			
New Registered Office Address:	.5133 Ga.11	eon Court		
	Enter Florida street address			
	New Port		, Florida	
	City			Zip Code
New Registered Agent's Signature, if changing	Registered Agent:			
I hough a good the appointment or a printer		- 44	· · · · · · · · · · · · · · · · · · ·	

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

MGRN	M = Managing Memb	er			
<u>Title</u>	<u>Name</u>		Address	Type of Act	<u>ion</u>
MGR	M Richard C.	. Green	5133 Galleon Court New Port Richey, FL 34652	Add Ø Remove 	
MGRM	M Rose Anne	e Green	5133 Galleon Court New Port Richev, FL 34652	Add Remove	
				Add Remove	
 				Add Remove	
				Add Remove	
M				Add Remove	
D. If an	mending any other in	, 201 Signature of a member of	here: (Attach additional sheets, if necessary.) // here: (Attach additional sheets, if necessary.) // prauthorized representative of a member en, Personal Representative	DIVISION OF CORPORATIONS	PILEU
	 -	Typed or	r printed name of signee		

Page 2 of 2

Filing Fee: \$25.00