206000045190

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

OCT 1 4 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

FOREVERPOOLS, 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:

Jose M. Marquina

Name of Person

Foreverpools, LLC

Firm/Company

2655 Le Jeune Rd. Ste#905

Address

Coral Gables, FL 33134

City/State and Zip Code

info@foreverpools.com

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

For further information concerning this matter, please call:

Jose M. Marquina

at (305) 4481517

Name of Person

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 130CT // PM 4: 24

, 01.2.72.11	<u> </u>	1025	2
(Name of the Limited Liability Company a (A Florida Limited Liabi	s it now appear. lity Company)	s on our records. F	ORIOA
The Articles of Organization for this Limited Liability Company were Florida document number <u>L06000045190</u> .		05/02/2006	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability	company her	<u>.</u> :	
The new name must be distinguishable and end with the words "Limited "L.L.C."	Liability Compa	ny," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if applicable:		·	H
(Principal office address MUST BE A STREET ADDRESS)		· - , , , 	
_			

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:		
New Registered Office Address:	Enter Flo	rida street address
	City	, Florida

New Registered Agent's Signature, if changing Registered Agent:

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name	Address	Type of Action
Fernando Morales	2655 Le Jeune Rd	Add
	Coral Gables, FL 33134	Remove
Randy Lack	2655 Le Jeune Rd	Add
	Coral Gables,FL 33134	Remove
		Add
		Add
		Remove
		Add Remove
		AddRemove
	Fernando Morales	Pernando Morales 2655 Le Jeune Rd Coral Gables, FL 33134 Randy Lack 2655 Le Jeune Rd

D. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
	·
Dated Oc	tober, 7th 2013
	Signature of a member or authorized representative of a member
	Jose M. Marquina
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00