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(Requestor's Name)  Kenneth K. Thompson, P.A.  Autorney-at-Law  1150 Lee Boulevard, Suite 1  Jenigh Acres, Florida 33936		
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SECRETARY OF STATE PIVISION OF CORPORATION OF CORPORATION



# KENNETH K. THOMPSON

Attorney-at-Law
1150 Lee Boulevard, Suite 1
Lehigh Acres, Florida 33936

Phone: (239) 369-5664

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July 5, 2006

Corporate Records Bureau Division of Corporations Attention: Corporate Division Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: REX POOL PUMP SERVICE, LLC

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Organization for Florida Limited Liability Company for the above-referenced company, and our check in the amount of \$160.00. Kindly file the enclosed papers and return a certified copy to this office in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

KKT/dlm Enclosures

cc: Rex DisPennett

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I**

The name of the Limited Liability Company is:

## REX POOL PUMP SERVICE, LLC

#### **ARTICLE II**

The mailing address and street address of the principal place of the Limited Liability Company is:

1901 Titus Court Lehigh Acres, Florida 33972

## ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Rex DisPennett 1901 Titus Court Lehigh Acres, Florida 33972

Having been named as registered agent and to accept service of process for the above stated limited liability company as the place designated in this certificate, 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 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 as provided for in Chapter 608, F.S.

Rex DisPennett, Registered Agent

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>

Name and Address

MGRM

Rex DisPennett 1901 Titus Court Lehigh Acres, Florida 33972 **MGRM** 

Katherine DisPennett 1901 Titus Court Lehigh Acres, Florida 33972

IN WITNESS WHEREOF, We, the undersigned being the original members accordingly set our hands and seals on this 5th day of \_\_\_\_\_\_\_\_, 2006.

REX DISPENNETT, Managing Member

KATHERINE DISPENNETT,

**Managing Member** 

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constituted an affirmation under the penalties of perjury that the facts states herein are true).

SECRETARY OF STATE DIVISION OF BURPOR ATIONS