

L06000122614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

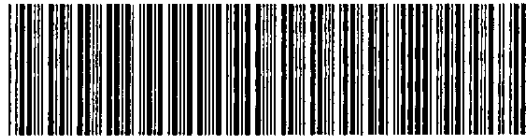
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -2 AM 10:14

N. Gulligan MAR 3 - 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lee Islands Business Group; 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:

Gregg D. Pollock

Name of Person

Lee Islands Business Group; LLC

Firm/Company

1013 NW 35th Place

Address

Cape Coral, Florida 33993

City/State and Zip Code

gregg170@cs.com

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

For further information concerning this matter, please call:

Gregg D. Pollock

Name of Person

at (**239**)

283-6353

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -2 AM 10:16

Lee Islands Business Group; 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 12/27/2006 and assigned
Florida document number L06000122614.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AquaBrite Pool & Spa; LLC

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)

1013 NW 35th Place

Cape Coral, Florida 33993

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1013 NW 35th Place

Cape Coral, Florida 33993

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 Florida street address

Florida

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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated 2/23/2011

Gregg D. Pollock
Signature of a member or authorized representative of a member

Gregg D. Pollock
Typed or printed name of signee

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DIVISION OF CORPORATIONS
11 MAR - 2 AM 10:14

waiving a meeting of the shareholders and directors of AQUABRITE, INC.,
by this writing, and adopting the following resolutions

Inc., for Two Thous

RESO

complete this sale.

RESOLVED that the name of the corporation shall be changed to AQUABLUE INC, doing business as Aquablue Pool Service.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of
AQUABRITE, INC., have executed this Consent this 9th day of February, 2011.

James P. Hawkins
JAMES P. HAWKINS

This Instrument Prepared by:
MICHAEL A. GENNARO
Pavese Law Firm
Post Office Box 100088
Cape Coral, FL 33910

BILL OF SALE

Know All Men By These Presents,

Wherever used herein, the term "party" shall include the heirs, personal representatives, successors and/or assigns of the respective parties hereto; the use of the singular number shall include the plural, and the plural the singular; the use of any gender shall include all genders; and, if used, the term "note" shall include all the notes herein described if more than one.

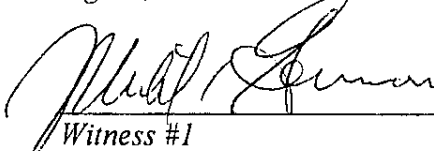
That AQUABRITE, INC., whose address is 19508 Silver Oak Drive, Fort Myers, FL 33912, party of the first part, for and in consideration of the sum of Ten (\$10.00) Dollars, lawful money of the United States, to it paid by LEE ISLAND BUSINESS GROUP, LLC, d/b/a AQUABRITE POOL & SPA SERVICE, whose address is _____, party of the second part, the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the said party of the second part, the following goods:

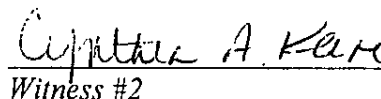
THE NAME "AQUABRITE" AND ANY PERMUTATIONS OF THE SAME USED IN CONNECTION WITH THE OPERATION OF THE POOL CLEANING BUSINESS BY AQUABRITE, INC. AQUABRITE, INC., AGREES THAT IT WILL NO LONGER USE THE NAME "AQUABRITE" IN ANY FACET OF ITS BUSINESS, INCLUDING BUT NOT LIMITED TO: INVOICES, CONTRACTS AND ADVERTISING.

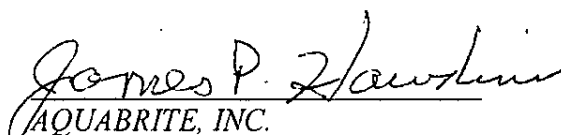
To Have and to Hold the same unto the said party of the second part forever. And it does covenant to and with the said party of the second part that it is the lawful owner of the said goods and chattels; that they are free from all encumbrances; and that it has good right to sell the same as aforesaid, and that it will warrant and defend the sale of said property, goods and chattels hereby made, unto the said party of the second part, against the lawful claims and demands of all persons whomsoever.

In Witness Whereof, I have hereunto set my hand and seal the 8th day of February, in the two thousand and eleven.

Signed, Sealed and Delivered in Presence of:


Witness #1


Witness #2


AQUABRITE, INC.
By its President: JAMES P. HAWKINS

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of February, 2011, by AQUABRITE, INC., by and through its President, JAMES P. HAWKINS, ☒ who is personally known to me or ☐ who has produced Florida Driver License or ☐ _____ and who did not take an oath.

NOTARY SEAL

Cynthia A. Kane
Notary Public

FAWPDATA\MAG\CORPORATE\Aquabrite\Bill of Sale.wpd

