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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2007

POLIN & ASSOCIATES  
ATTN: ALAN J. POLIN  
3300 UNIVERSITY DRIVE SUITE 601  
CORAL SPRINGS, FL 33065

SUBJECT: CELEBRITY POOL SERVICE, LLC  
Ref. Number: W07000009930

We have received your document for CELEBRITY POOL SERVICE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 407A00014161

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## POLIN & ASSOCIATES

Alan J Polin PA

Suite 601  
3300 University Drive  
Coral Springs, FL 33065

Tel 954 345 3408  
Fax 954 345 3902

alanpotin@potinlaw.com

February 23, 2007

**Via Overnight Delivery**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Articles of Organization  
CELEBRITY POOL SERVICE, LLC**

Dear Sir or Madam:

Enclosed are the original signed Articles of Organization for the above limited liability company, together with my firm's check in the amount of \$155.00 which represents the following:

1. \$125.00 - Filing Fee
2. 30.00 - Certified Copy Fee

Please file the Articles of Organization and return the certified copy to me in the enclosed postage prepaid envelope.

Very truly yours,

*Polin & Associates*

Alan J. Polin

AJP/ed

cc: Mr. and Mrs. Richard Boneville

F:\ED\Secretary of State (Celebrity Pools).wpd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## **POLIN & ASSOCIATES**

**Alan J Polin PA**

Suite 304  
3300 University Drive  
Coral Springs, FL 33065

Tel 954 345 3408  
Fax 954 345 3902

alanpolin@polinlaw.com

March 2, 2007

Via Federal Express

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Articles of Organization  
CELEBRITY POOL SERVICE, LLC**

Dear Sir or Madam:

Enclosed is the original revised Page 2 of the Articles of Organization, together with your correspondence dated February 27, 2007.

Please file the Articles of Organization and return the certified copy to me in the enclosed prepaid priority mail envelope.

Very truly yours,

**Polin & Associates**

*Alan J. Polin* /

Alan J. Polin

AJP/ed

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**CELEBRITY POOL SERVICE, LLC**

The undersigned initial members of CELEBRITY POOL SERVICE, LLC, a Florida limited liability company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I. COMPANY NAME**

The name of this Company is: CELEBRITY POOL SERVICE, LLC

**ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on March 2, 2007, and shall have a perpetual existence or shall be dissolved upon the first to occur of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

**ARTICLE III. MAILING ADDRESS OF COMPANY**

The initial mailing address of this Company is:

4306 NW 65<sup>th</sup> Avenue  
Coral Springs, Florida 33067

Such mailing address may also be revised to such locations within the State of Florida and may be determined by the managing member of the Company.

**ARTICLE IV. STREET ADDRESS OF COMPANY**

The initial street address of the principal office of the Company is:

4306 NW 65<sup>th</sup> Avenue  
Coral Springs, Florida 33067

Such street address may also be revised to such locations within the State of Florida and may be determined by the managing member of the Company.

**ARTICLE V. PURPOSE**

The purpose for which the Limited Liability Company is organized is to operate, manage, and run a pool cleaning, pool product, pool servicing and pool repair and maintenance wholesale and retail business, which products and services will include, without limitation, pool surface brushing, pool surface vacuuming, pool surface acid washing, resurfacing, pool chemicals, repair and replacement of plumbing, pump, filter and vacuum equipment/machinery, and to engage in any lawful act or activity for which a limited liability company may be organized under the Act

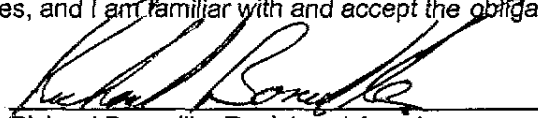
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**ARTICLE VI. REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

Richard Boneville  
4306 NW 65<sup>th</sup> Avenue  
Coral Springs, FL 33067

Having been named as registered agent and to accept service of process for the above-named limited liability company at 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

  
Richard Boneville, Registered Agent

**ARTICLE VII. MANAGEMENT OF THE COMPANY**

The Limited Liability Company is to be managed by the member(s) and the name(s) and Address(es) of the Managing Member is/are:

Richard Boneville  
4306 NW 65<sup>th</sup> Avenue  
Coral Springs, FL 33067

**ARTICLE VIII. POWER AND AUTHORITY OF MANAGING MEMBER**

The Managing Members shall have the sole power and authority to manage and make all decisions affecting the Company. No member other than the Managing Members shall have a vote in the operation of the Company.

**ARTICLE IX. LIMITATION ON AGENCY, AUTHORITY OF MEMBERS**

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. Such authority shall be reserved for the Managing Member of the Company.

**ARTICLE X. INITIAL MEMBERS**

The name(s) and street address(es) of the initial members of the above-named Limited Liability Company are:

Richard Boneville  
4306 NW 65<sup>th</sup> Avenue  
Coral Springs, FL 33067

Denise Boneville  
4306 NW 65<sup>th</sup> Avenue  
Coral Springs, FL 33067

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ARTICLE XI. ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if the Managing Members consent to the admission of the additional members and to the terms of admission.

ARTICLE XII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the majority vote of all members of the Company, (excluding the member seeking to transfer his interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE XIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of the members of Company which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE XIV. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XV. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE XVI. AMENDMENT OF REGULATIONS


Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization as of this 23 day of February, 2007.

INITIAL MEMBER(S):



RICHARD BONEVILLE, Initial Member



DENISE BONEVILLE, Initial Member