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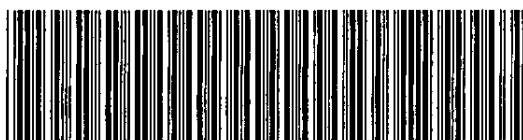
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DIVISION OF CORPORATIONS
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POLIN & ASSOCIATES

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April 5, 2007

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

RE: Articles of Amendment of Celebrity Pool Service, LLC

Dear Sir or Madam:

Enclosed are the original signed Articles of Amendment for the above limited liability company, together with a check in the amount of \$25.00 which represents the filing fee.

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

Very truly yours,

Polin & Associates

Alan J. Polin

AJP/ed

**ARTICLES OF AMENDMENT OF
CELEBRITY POOL SERVICE, LLC**

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, Organized Under the Laws of the State of Florida, submits the following Articles of Amendment of Articles of Organization.

1. The Name of the limited liability company is: CELEBRITY POOL SERVICE, LLC
2. The date of the filing of the Articles of Organization is March 5, 2007.
3. The amendments to the articles of organization are as follows:

Article III. MAILING ADDRESS OF COMPANY is amended to read: "3410 Pine Walk Drive North, #812, Margate, Florida 33063."

Article IV. STREET ADDRESS OF COMPANY is amended to read: "3410 Pine Walk Drive North, #812, Margate, Florida 33063."

Article VI. REGISTERED AGENT AND REGISTERED AGENT ADDRESS is amended to read: "3410 Pine Walk Drive North, #812, Margate, Florida 33063."

Article VII. MANAGEMENT OF THE COMPANY, the address of the Managing Member is amended to read: "3410 Pine Walk Drive North, #812, Margate, Florida 33063."

Article X. INITIAL MEMBERS, the street address of the Initial Members is amended to read: "3410 Pine Walk Drive North, #812, Margate, Florida 33063."



Signature of a member or an authorized
representative of a member
Name: Richard Boneville

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