

L07000039056

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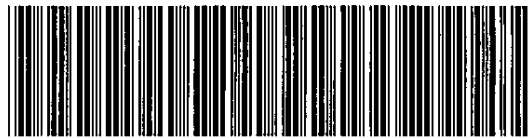
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DIVISION OF CORPORATIONS
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

September 3, 2009

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: Bay to Lake Purification Systems, LLC
L07000039056

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization for Bay to Lake Purification Systems, LLC, along with a check in the amount of \$25.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,


Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. and Mrs. Charles M. Vernon

AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
BAY TO LAKE PURIFICATION SYSTEMS, LLC

The undersigned Limited Liability Company hereby certifies the following:

The name of the Limited Liability Company is Bay to Lake Purification Systems, LLC.

The Limited Liability Company was formed on April 11, 2007, upon the filing of the Articles of Organization in the Office of the Secretary of State, where said Articles were assigned document number L07000039056.

In accordance with Florida Statute 608.411, all of the Members and all of the Managers of the Limited Liability Company hereby declare it to be their intention that Article I of the Articles of Organization for Bay to Lake Purification Systems, LLC be amended as follows:

Article I

The name of the Limited Liability Company is:

Chrome-It Superpolish, LLC

This Amendment is adopted this 3rd day of September, 2009 by the written agreement of all of the Members and all of the Managers of the Limited Liability Company, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

MEMBERS:

C. Michael Vernon
CHARLES M. VERNON

Lisa M. Vernon
LISA M. VERNON

MANAGERS:

C. Michael Vernon
CHARLES M. VERNON

Lisa M. Vernon
LISA M. VERNON

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