

LO7000081378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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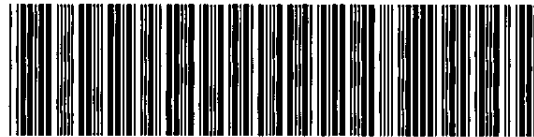
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NRC

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Jesus F. Bujan, PA
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September 25, 2007

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

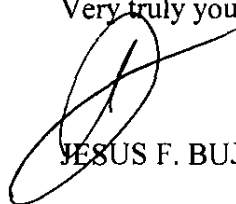
Re: Bismarck Pool & Patio, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Bismarck Pool & Patio, LLC We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

FLEITAS & BUJAN LLP
OCEAN BANK BUILDING, SUITE 530
782 N.W. LE JEUNE ROAD
MIAMI, FL 33126

SUBJECT: BISMARCK POOL & PATIO, LLC
Ref. Number: L07000081378

We have received your document for BISMARCK POOL & PATIO, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 807A00057252

**ARTICLES OF AMENDMENT
OF
BISMARCK POOL & PATIO, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named limited liability company filed on August 8, 2007 are hereby amended as follows:

1. Article XI, Initial Address of Registered Office and Designation of Registered Agent, is hereby amended to read as follows:

“The Resident Agent is designated as Nelson Medina, Jr.”

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF THE BISMARCK POOL & PATIO, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

a. The name of the Limited Liability Company is:

BISMARCK POOL & PATIO, LLC

b. The name and address of the registered agent and office is:

NELSON MEDINA, JR.
16334 S.W. 11 Street
Pembroke Pines, Florida 33027

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TALLAHASSEE FLORIDA

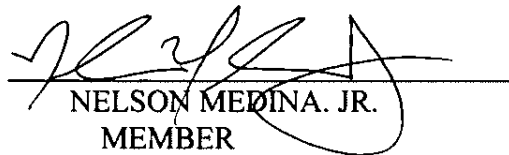
Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


NELSON MEDINA, JR.

11-1-2007
(Date)

2. The foregoing amendment was adopted on September 25, 2007, by all of the members.

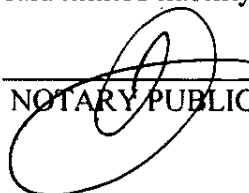
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 9/25, 2007.


NELSON MEDINA, JR.
MEMBER

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared NELSON MEDINA, JR., MEMBER, of BISMARCK POOL & PATIO, LLC, who produces FDL as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said limited liability company.

MY COMMISSION EXPIRES:


NOTARY PUBLIC STATE OF FLORIDA



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