L07000103903

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2013 JUL 25 PH 3: 35

JUL 25 2013



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 17, 2013

WALTER BARRETT PO BOX 450609 SUNRISE, FL 33345

SUBJECT: SWIMMING POOL CONTRACTORS LLC

Ref. Number: L07000103903

We have received your document for SWIMMING POOL CONTRACTORS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list in the amendment what information you are trying to change. Some articles can not be deleted entirely. Article 2, 6, and 9 the information can be changed but something has to be listed.

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

If you have any questions concerning the filing of your document, please (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 313A0001517

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COVER LETTER

TO:

Registration Section
Division of Corporations

SUR IFCT.

Swimming Pool Contractors 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:

Walter B. Barrett

Name of Person

Swimming Pool Contractors LLC

Firm/Company

PO BOX 450609

Address

Sunrise, FL 33345

City/State and Zip Code

wbarrett@poolsbyspc.com

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

For further information concerning this matter, please call:

Walter B Barrett

954 747-9799

Name of Person

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)

Certified Copy Senciosed

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

Swimming Pool Contractors LLC			
(<u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now appears on our records.) Limited Liability Company)		•
The Articles of Organization for this Limited Liability	Company were filed on October 12, 2007	and a	assigned
Florida document number L07000103903	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company here:		
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company," the designation	"LLC" or th	ne abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	ORESS)	, m -	<u> </u>
		<u>></u> >	
Enter new mailing address, if applicable:			N
(Mailing address MAY BE A POST OFFICE BOX)		E 123	*
		~~.	<u>अ</u>
B. If amending the registered agent and/or registered agent and/or the new registered office ade		,-	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street ac	ddress	
	, Florida	Zip Co	ode
	Cuy	Zip Ci	ME

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = 1	MGR = Manager MGRM = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Remove
			П.,
			
			Add
			Remove
			- As Bad
			CRE TA
			TALLAHASSEE. FLORID.
<u>. </u>			Add Spirit Add
			Remove

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	See Attachment A
	72 51
Dated	23 Joly , 2013. Det B. 38 Member of a member.
	Signature of a member or authorized representative of a member OALTER B. BARRETT Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Amendments to Articles of Organization of Swimming Pool Contractors LLC

Amend Article 2 to read as follows: "The principal place of business of the Company shall be 4747 Nob Hill Road, Suite 13, Sunrise, Florida 33351 and the mailing address shall be PO Box 450609, Sunrise, Florida 33345."

Amend Article 6 to read as follows: "The address of the registered office of the Company is 4747 Nob Hill Road, Suite 13, Sunrise, FL 33351. The name and address of the registered agent of the Company is Edward T. Schroeder, 4747 Nob Hill Road, Suite 13, Sunrise, Florida 33351."

Amend Article 7 to read as follows: "The admission of new members shall be governed by and in accordance with the terms of the Operating Agreement entered into by and amongst the members of the Company."

Amend Article 8 to read as follows: "The Company shall be dissolved in accordance with the terms of the Operating Agreement entered into by and amongst the members of the Company."

Amend Article 9 to read as follows: "The Company shall be managed by a manager and vice manager in accordance with the terms and conditions of the Operating Agreement entered into by and amongst the members of the Company."

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SECRETARY OF STATE
TALL AHASSEE

Attachment A