

LD7000122820

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Titan Pool and Spa, 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:

Charles A Danna, Jr
Name of Person
Titan Pool and Spa, LLC
Firm/Company
12423 Daisy Place
Address
Bradenton, FL 34212
City/State and Zip Code
c4danna@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles A Danna, Jr at (941) 915-5001
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) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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**

Titan Pool and Spa, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 11, 2007 and assigned Florida document number L07000122820.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Titan Pool and Spa, LLC

12423 Daisy Pl

Bradenton, FL 34212

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Titan Pool and Spa, LLC

12423 Daisy Pl

Bradenton, FL 34212

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Charles A Danna, Jr

New Registered Office Address:

12423 Daisy Pl

Enter Florida street address

Bradenton

Florida

City

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 FEB 20 12 11 PM
34212
Zip Code

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

MGR = Manager

MGRM = Managing Member

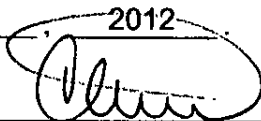
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Charles A Danna, Jr	12423 Daisy Pl Bradenton, FL 34212	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Scot N. McMillan	111 Bridgewater Ct Bradenton, FL 34212	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Single member LLC

Dated February 16

2012



Signature of a member or authorized representative of a member

Charles A Danna, Jr

Typed or printed name of signee