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No. 8052 P. 1

LO800007742

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EXAMINER

OCT 6 2011

Oct. 5. 2011 1:45PM

No. 8052 P. 2
(((H11000241855 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
FLORIDA POOL CONSTRUCTION, LLC
A Florida Limited Liability Company**

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The undersigned, being authorized to execute and file these Articles of Amendment hereby certifies as follows:

FIRST: These Articles of Amendment amend the Articles of Organization of FLORIDA POOL CONSTRUCTION, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State and became effective on January 29, 2008. The Company's State of Florida Document Number is L08000007742.

THIRD: Article I of the Articles of Organization of the Company previously provided as follows:

"ARTICLE I

The name of the Limited Liability Company is:

FLORIDA POOL CONSTRUCTION, LLC"

FOURTH: Article I of the Articles of Organization of the Company, as hereby amended, shall hereafter provide as follows:

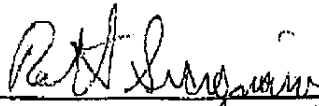
"ARTICLE I

The name of the Limited Liability Company is:

FLA CONSTRUCTION, LLC"

FIFTH: These Articles of Amendment were approved by the sole manager and the sole member of the Company on September 16, 2011.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with the provisions of the Florida Limited Liability Company Act, on this 27th day of September, 2011.


Robert A. Sicignano, As Manager

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