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SECRETARY OF STATE
FALLAHASSEF FLORIDA

T. HAMPTON
SEP - 9 2008

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT:	Pool MAN (Name of Limit	IAGER 11C ted Liability Company)		
The enclosed Articles of A	Amendment and fee(s) are subr	nitted for filing.		
Please return all correspon	idence concerning this matter t	to the following:		
	WR	WEAKley (Name of Person)		
		,		
		(Firm/Company)		
POBOX 536575				
(Address)				
POBOX 536575 (Address) OR AND F1 32853 (City/State and Zin Code)				
		(City/State and Zip Code)		
For further information concerning this matter, please call:				
W.R.U	IEAKIEY (Person)	at (6/5) 665-3. (Area Code & Daytime T	3 35 elephone Number)	
(1.33110-01	,	,	•	
Enclosed is a check for the	e 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

OB SEP -8 PH 12: 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

d 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 ___ Florida document number <u>LO8 0000 25941</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: B LAKE UNDERHILL (Enter Florida street address) New Registered Office Address:

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.

, Florida 📕

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 **Address Type of Action** Title Name MOR William R WEAKley 4268B Lake UnderHill Rd
ORIANDO FI 32803

MOR Kenneth R. MARTIN 4268 B Lake UnderHill Rd Add Remove Remove ┌ Add ☐ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00