

L09000001332

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 12 2009

EXAMINER

GARY I. HANDIN, P.A.
Attorney at Law*

The Florida Sunrise Tower

3111 University Drive
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*Admitted to New York, Florida and Federal Bars

January 28, 2009

Division of Corporations
P.O. Box 5388
Tallahassee, Florida 32314

Re: LEARN2SWIMII,LLC
Document Number: L09000001332

Dear Sir or Madam:

Kindly find enclosed an original and one copy of the Amendment to the Articles of Organization regarding the above-referenced limited liability company.

Also find enclosed, our check in the amount of \$35.00 to cover the cost of filing same.

After filing the Articles of Amendment, please return the enclosed copy to us with a receipt in the enclosed self-addressed, stamped envelope.

Your courtesy and cooperation in this matter is greatly appreciated.

Very truly yours,


GARY I. HANDIN

GIH:sh

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LEARN2SWIM II, LLC
Log0000001332

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Limited Liability Company adopts the following Amendment to its Articles of Organization.

FIRST: Article I is hereby amended to read as follows:

The name of this limited liability company is:

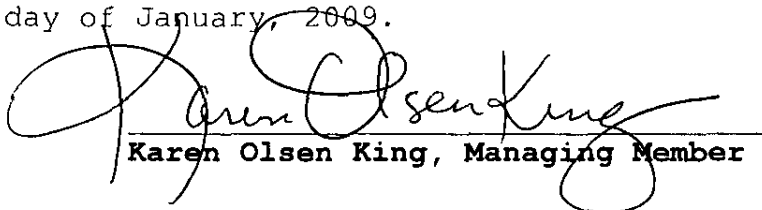
FLORIDA SWIMMING SCHOOLS, LLC

SECOND: The date of the Amendment's adoption is
January 28, 2009.

THIRD: Adoption of Amendment:

The Amendment was approved by the unanimous vote of the members. The amount of member shares cast for the Amendment was sufficient for approval.


SIGNED this 28th day of January, 2009.


Karen Olsen King, Managing Member

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, personally appeared Karen Olsen King, Managing Member of **LEARN2SWIM II, LLC**, now known as **FLORIDA SWIMMING SCHOOLS, LLC** to me known to be the person described in and who executed the foregoing and presented her Florida Driver's license as identification.

WITNESS my hand and official seal in the County and State aforesaid, this 28th day of January, 2009.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

