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DEC -2 2009

**EXAMINER** 

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## **COVER LETTER**

TO:	Registration So Division of Cor			
SUBJI	ECT:		Swim School, LLC ted Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	
			Diane T Sherrard Name of Person	
		Aqua	a Tots Swim School, LLC Firm/Company	
			PO Box 2769 Address	
			Lakeland, FL 33806 City/State and Zip Code	
			sherrard@yahoo.com to be used for future annual report notifica	ilion)
For fur	ther information of	concerning this matter, please c	-	•
Diane T Sherrard Name of Person			at (_863 )_ 838-5577 Area Code & Daytime Telephone Number	
Enclos	ed is a check for t	he 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

# Aqua Tots Swim School, 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 L09000027037

March 19, 2009

and assigned

Florida document number

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 "LLC."

Enter new principal offices address, if applicable:

1093 Colony Park Dr.

(Principal office address MUST BE A STREET ADDRESS)

Lakeland, FL 33813

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:

New Registered Office Address:

City

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.

MGR = Mai MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Duncan M Sherrard	6416 Crews Lake Hills Loop W Lakeland. FL 33813	Add Remove
			_☐ Add ☐ Remove
			Add Remove
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necess	ary.)
			OP OF TALLAHASSEE F
Dated _	11/24/2009 -, Signature of a m	ember or authorized representative of a member	-I AN 8: 50  -ANY OF STATE ASSEE 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:

Typed or printed name of signee

Filing Fee: \$25.00