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C. LEWIS

AUG -7 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Aquatic Art Pools & Spas 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:
Susan Fraze
Aquatic Art Pools & Spas LLC
346 NW IVY GIn.
Lake City, FL 32055 City/State and Zip Code Sfraze e Comcast. net E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Susan Fraze at 386, 755-1090 x 101 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee & Status Status Status Status Scrifficate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) S60.00 Filing Fee, 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

FILED

Aquotic Art 1	Pools & Stors	LLC	2009 AUG -6 PM 1: 3	
(Name of the Limited Liab (A Flori	ility Company as it now appears of da Limited Liability Company)	on our records.)	SECRETARY OF STATE TALLAHASSEE, FLORE	
The Articles of Organization for this Limited Liability Florida document number 10900065	y Company were filed on JU	ly 7, 20	0 and assigned	
Florida document number	<u> </u>			
This amendment is submitted to amend the following	3 :			
A. If amending name, enter the new name of the	limited liability company here:			
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company	," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET AL	DDRESS)			
	**************************************		**	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX				
B. If amending the registered agent and/or re registered agent and/or the new registered office a	gistered office address on our <u>ddress here</u> :	records, <u>ente</u>	r the name of the new	
Name of New Registered Agent:	·			
New Registered Office Address:				
	Enter Florida street address			
	C:t·	, Florida	7: 0 - 1	
-	City		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>	Address	Type of Action
<u>MGR</u> M	David Earl Fraze	2 346 N.W. IVV Glen Lake City, Florida 32055	Add Remove
			Add Remove
	•		Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
			 -
	July 28, 200	<u>9</u>	SECT
	<u>Susa</u>	or huthorized representative of a member	ILEL B-6 PA
_	Typed o	r printed name of signee Page 2 of 2	SIS
	Fili	ing Fee: \$25.00	RIDA BOA