

LO900896354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

10/05/09-01047--025 \*\*155.00

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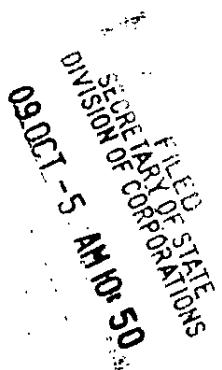
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B. KOHR  
OCT-7 2009  
EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -5 AM 10:50

**PAUL A. MORAN, p.a.**  
**Attorney and Counselor at Law**  
46 N. Washington Blvd., Suite 25A  
Sarasota, FL 34236  
(941) 955-1717  
Telecopier (941) 364-9898  
PAMoranEsq@aol.com



October 1, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Aquatic Pool Systems, L.L.C.

Dear Sir/Madam:

Please find enclosed our check for \$155.00 (\$125.00 filing fee/\$30.00 certified copy) for filing of the enclosed Article of Organization. Please return a certified copy to the address above.

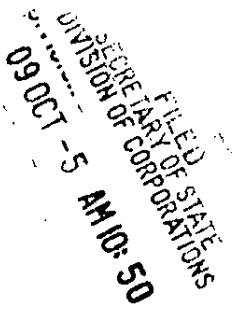
Thank you.

Sincerely,

*Karen Marinucci*  
Karen Marinucci, Assistant to  
PAUL A. MORAN

/km  
Enclosure

ARTICLES OF ORGANIZATION  
FOR FLORIDA  
LIMITED LIABILITY COMPANY



Each undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, does hereby certify as follows:

**ARTICLE I - NAME**

The name of the Limited Liability Company is: AQUATIC POOL SYSTEMS, L.L.C. ("Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 3262 Delor Ave., North Port, FL, 34286.

**ARTICLE III - DURATION**

The existence of the Company shall commence upon the date of execution of this instrument, which shall be within five (5) business days prior to filing hereof. The period of duration for the Company shall be: perpetual.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and street address of Company's initial registered office in the state is: Richard N. Tarricone, 3262 Delor Ave., North Port, FL, 34286.

**ARTICLE V - MANAGEMENT**

The Company is to be managed by one member. The name and address of the Managing Member is Richard N. Tarricone, 3262 Delor Ave., North Port, FL, 34286.

**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: No additional member(s) shall be admitted to the Company without written consent of all members of the Company and on such terms and conditions as shall be determined by all members, except as otherwise provided in the Company's regulations initially executed by all members.

## ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be: The business of the Company may be continued only by written consent of all remaining members, except as otherwise provided in the Company's regulations initially executed by all members.

IN WITNESS WHEREOF, the undersigned executed this instrument affirming under penalties of perjury that the facts stated herein are true on October 1, 2009.

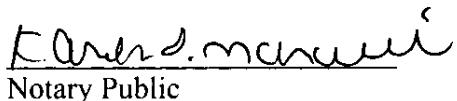
Member/Manager



RICHARD N. TARRICONE

STATE OF FLORIDA  
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 1st day of October, 2009, by Richard N. Tarricone, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires:

KAREN L. MARINUCCI  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD881721  
EXPIRES 6/6/2011  
BONDED THRU 1-888-NOTARY1

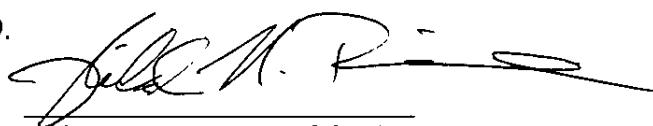
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is AQUATIC POOL SYSTEMS, L.L.C.
2. The name and address of the registered agent and office is: Richard N. Tarricone, 3262 Delor Ave., North Port, FL, 34286.

HAVING been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 25<sup>th</sup> day of October, 2009.



RICHARD N. TARRICONE