

L100000040304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

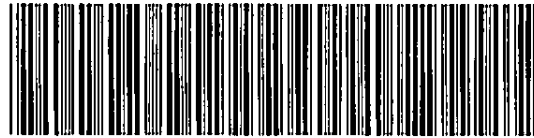
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 DEC 14 PM 1:02
TALLAHASSEE, FLORIDA

O SIMMONS

DEC 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

SYED RAZVI
20423 SR 7, STE F6-362
BOCA RATON, FL 33498

SUBJECT: POOLCARE USA, LLC
Ref. Number: L10000040304

We have received your document for POOLCARE USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 617A00021642

Returned 12/11/17
2017 DEC 14 AM 10:33
TALLAHASSEE, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POOLCARE USA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SYED RAZVI
Name of Person

USA GROUP HOLDINGS INC.
Firm/Company

20423 SR 7, STE F6-362,
Address

BOCA RATON, FL 33498
City/State and Zip Code

USAGROUPHOLDINGSINC@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SYED RAZVI at (305) 484-7811
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: POOLCARE USA, LLC
2. (a) 20423 SR7, STE F6-362, BOCA RATON, FL (b) 20423 SR7, STE F6-362, BOCA RATON, FL
Principal office address of limited liability company: 33498 Mailing address of limited liability company: 33498
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 04/14/2010 Date of filing/registration in Florida 4. L1000004034 Document number

5. (a) USA GROUP HOLDINGS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

9689 NW 59TH CT,
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PARKLAND

FL 33076

- (b) USA GROUP HOLDINGS INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

20423 SR7, STE F6-362

NEW Registered Office Address:

BOCA RATON

FL 33498

FILED
17 DEC 14 PM 1:02
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

SYED RAZVI

Printed or typed name of signee

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 605, 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.

[Signature]
Signature of Registered Agent