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Office Use Only



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SÉCRETARY OF STATE
TAIN AHASSFE, FI DRIDA

J. SAULSBERRY EXAMINER

FEB 08 2011

## **COVER LETTER**

TO: Registration So Division of Cor	rporations	
SUBJECT:	Name of Limited Liability Company	
	Name of Limited Liability Company	
The enclosed Articles of	Amendment and fee(s) are submitted for filing.	
Please return all correspo	ondence concerning this matter to the following:	
	Michael Nichols Name of Person	
	Michael Nichols  Name of Person  Michael A Nichols  Firm/Company	
	Po 130x 39/ Address	
	City/State and Zip Code  City/State and Zip Code  City/State and Zip Code  City/State and Zip Code  Chapity hudson 24 6 amail. com  E-mail address: (to be used for future annual report notification)	
	E-maileddress: (to be used for future annual report notification)	
For further information c	concerning this matter, please call:	<b>"</b> Դ.
Michael	Nichels at (850) 556-1155	•
Name o		
Enclosed is a check for the	he following amount:	
	Company of the compan	
\$25.00 Filing Fee	S30.00 Filing Fee & S60.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certified Copy	
PleasE	File As soon As Possible  Thanks	
MAIL Registr Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 cassee, 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

ichols Pools LLC. pany as it now appears on our records. Clability Company)
by were filed on $1-5-2011$ and assigned
ability company here:
nited Liability Company," the designation "LLC" or the abbreviation
1047 Thelma LN TAIL, Fl. 32305
Po Box 391 woodville Fl. 32362
office address on our records, enter the name of the new
ZOII FEB
Enter Florida street address Q
Enter Florida street address Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q
1; d

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:

MGRM ≒ i	Managing Member		
<u> Fitle</u>	<u>Name</u>	Address	Type of Action
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			Remove
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		***************************************	
			AddRemove
			Add Remove
D Ifamor	ding any other information, enter shows	ge(s) here: (Attach additional sheets, if necess	
D. II anici	ung any other miormation, enter charg	se(s) neve: (Anach dadmondi sneets, y necessi	ury.j
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			FEB -7 REJARY AHASSE
Dated	1	<u>011</u> .	PH 12
	Signature of a membe	r or authorized representative of a member	PHI2: 13
	MICHAEL	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

MGR = Manager