

L11000019577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

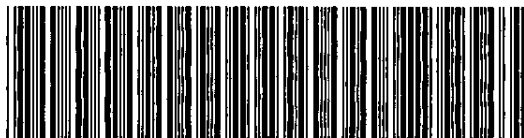
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Steven R. Bruten

of Counsel

March 3, 2015

VIA CERTIFIED MAIL, RRR

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

**Re: DL POOL SERVICE LLC
Document No: L11000019577**

To Whom It May Concern:

Please find enclosed with this letter the executed Articles of Amendment to Article of Organization as pertaining to the above-mentioned entity, changing the Registered Agent and Manager information.

I have additionally enclosed our Firm's Trust check in the amount of \$25.00 payable to the Division of Corporations and a self-addressed, postage pre-paid envelope for your convenience in returning a receipt confirming completion of this matter.

Should you have any questions, please do not hesitate to contact me or my paralegal, Laura Cari, at 239-687-3936.

Very truly,

Brian O. Cross, Esq.

BOC/lc

Enclosures as stated

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DL POOL SERVICE 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:

Brian O. Cross, Esq.

Name of Person

Goede, Adamczyk & DeBoest, PLLC

Firm/Company

8950 Fontana Del Sol Way, Suite 100

Address

Naples, FL 34109

City/State and Zip Code

BCross@GAD-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Cross, Esq.

239 331-5100
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAR 10 AM 11:18

DL POOL SERVICE 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 02/14/2011 and assigned
Florida document number L11000019577.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(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:

Goede, Adamczyk & DeBoest, PLLC

New Registered Office Address:

8950 Fontana Del Sol Way, Suite 100

Enter Florida street address

Naples

City

Florida 34109

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 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.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	John C. Goede	8950 Fontana Del Sol Way, Suite 100	<input type="checkbox"/> Add
		Naples, Florida 34109	<input checked="" type="checkbox"/> Remove
MGR	Kimberly Hall	3217 Fosca St.	<input checked="" type="checkbox"/> Add
		Carlsbad, CA 92009	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

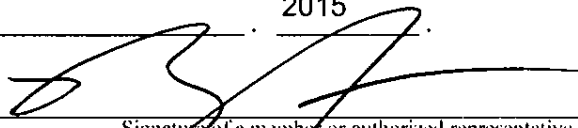
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15 MAR TO AM 11:18

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 2 2015



Signature of a member or authorized representative of a member

Brian O. Cross, Esq.

Typed or printed name of signee