

111000034745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

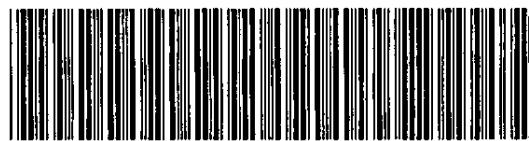
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE-FLORIDA
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AUG 23 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEAN POOLS & SERVICES, 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:

Michael M. Gfesser, Esq.

Name of Person

Michael M. Gfesser, PA

Firm/Company

65 Princewood Lane

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

mmgfesser@comcast.net

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

For further information concerning this matter, please call:

Michael M. Gfesser

at (561) 301-5648

Name of Person

Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

| | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

CLEAN POOLS & SERVICES, 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 March 22, 2011 and assigned Florida document number L11000034745.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(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: _____

New Registered Office Address: _____ *Enter Florida street address*

_____, Florida _____
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:

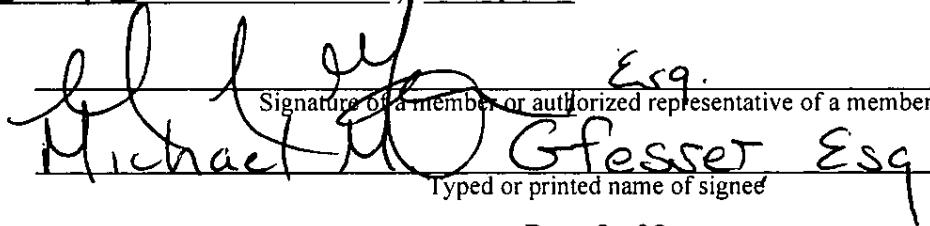
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|---|---|
| MGR | Michael M. Gfesser | 65 Princewood Lane Palm Beach Gardens, FL 33410 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Kevin Deasy | 17713 SE Federal Hwy Jupiter, FL 33469 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Frank Sica | 485 Lexington Ave 23rd Floor New York, NY 10017 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Michael M. Gfesser, PA | 65 Princewood Lane Palm Beach Gardens, FL 33410 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <p>2019 AUG 22 PM 3:33</p> <p>SECRETARY OF STATE TALLAHASSEE, FLORIDA</p> <p>FLD Add PDR Remove</p> <p><input type="checkbox"/> Add <input type="checkbox"/> Remove</p> |

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

Dated 8-16-, 2013.


Signature of a member or authorized representative of a member

Michael M. Gfesser Esq.
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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