

L12 000095905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

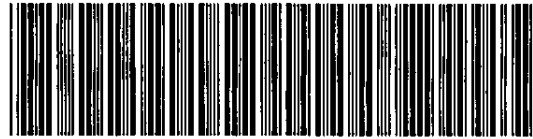
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300256035533

02/26/14--01010--013 **30.00

FILED
2014 FEB 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 27 2014

T CLINE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Pool Tech, 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:

Marianne Brauning
Name of Person
Florida Pool Tech, LLC
Firm/Company
495 Alt. US 19, Suite 2355
Address
Palm Harbor, FL 34683
City/State and Zip Code
service@floridapooltech.com
E-mail address: (to be used for future annual report notification)

FILED
2014 FEB 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marianne Brauning at **(727) 686-9219**
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**

Florida Pool Tech, 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 07/25/2012 and assigned Florida document number L12000095905.

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)

495 Alt. US 19, Suite 2355

Palm Harbor, FL 34683

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

495 Alt. US 19, Suite 2355

Palm Harbor, FL 34683

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:

Marianne Brauning

New Registered Office Address:

495 Alt. US 19, Suite 2355

Enter Florida street address

Palm Harbor

City

Florida 34683

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.

x Marianne Brauning
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	Marianne Brauning	495 Alt. US 19, Suite 2355	<input checked="" type="checkbox"/> Add
		Palm Harbor, FL 34683	<input type="checkbox"/> Remove
MGR	Joseph Brauning	422 Still Meadows Circle East	<input type="checkbox"/> Add
		Palm Harbor, FL 34683	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

PROPERTY OF STATE
 FILED
 2014 FEB 26 PM 1:26
 FILED

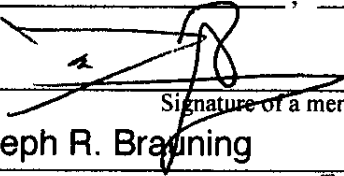
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change Registered Agent FROM Joseph Brauning TO Marianne Brauning

Change company ownership FROM Joseph Brauning TO Marianne Brauning

All assets belonging to Florida Pool Tech has been purchased and transferred to Marianne Brauning and will remain in her name.

Dated December 20, 2013



Signature of a member or authorized representative of a member

Joseph R. Brauning

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 FEB 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED