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COVER LETTER

TO: Registration Section
Division of Corporations

ECT. Santell Poolo, Pavers & Concrete, 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:

Donald H Heckman

Name of Person

D&K Quality Acctg & Tax Svc, Inc

Firm/Company

710 60th Street Court East

Address

Bradenton, FL 34208

City/State and Zip Code

floridapop@aol.com

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

For further information concerning this matter, please call:

Donald H Heckman

Name of Person

_,941,745-1212

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□S55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐S60.00 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

Santell Poolo, Pavers & Concrete, 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 05-21-2013 and assigned Florida document number <u>L1300</u>0074095 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Santell Pool, Pavers & Concrete, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 5232 33rd Street East Enter new principal offices address, if applicable: Bradenton, FL (Principal office address MUST BE A STREET ADDRESS) 34203 C/O D&K Acctg & Tax Svc, Indi Enter new mailing address, if applicable: 710 60th Street Court East (Mailing address MAY BE A POST OFFICE BOX) Bradenton, FL 34208 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 City

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> **Address** Type of Action Remove ☑ Remove Remove Remove

. If amending	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ted July 1	16 , 2013 .
4	Felix Dante II
	Signature of a member or authorized representative of a member
F	elix Santell
_	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

