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PREMIUM LEISURE POOLS, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
PREMIUM LEISURE POOLS, LLC**

Premium Leisure Pools, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on July 17, 2013, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Name, Mailing Address and Purpose of Organization

"The name of this limited liability company is **Premium Fiberglass Pools, LLC** (the "Company"). The Company's principal address and mailing address is 16484 Redington Drive, Redington Beach, Florida 33708. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law."

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated January 17, 2017, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Authorized Representative this 17th day of January, 2017.

Premium Leisure Pools, LLC

By: 

David M. Jeffries, Authorized Representative

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