

8/28/13

L13000119883

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

From: Todd Dabbitt

2013 AUG 29 AM 8:06
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(((H13000192058 3)))



H130001920583ABC\$

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LICENSES ETC INC
Account Number : I20070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: etc@licensesetc.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA POOL SHELLS EXPRESS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

COVER LETTER (((H13000192058 3)))

TO: Registration Section
Division of Corporations

SUBJECT: **FLORIDA POOL SHELLS EXPRESS, LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Adams

Name of Person

Licenses, Etc.

Firm/Company

886 110th Ave. N. #6

Address

Naples, FL 34108

City/State and Zip Code

etc@licensesetc.com

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

For further information concerning this matter, please call:

Lisa Adams

Name of Person

239 777-8321

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (4/13)

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FILED
2013 AUG 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000192058 3)))

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
FLORIDA POOL SHELLS EXPRESS, LLC

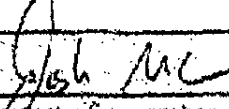
SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Kevin L. Bishop was listed as MGRM and should not have been.
Please remove him as the Manager/Member and leave only Joshua L. McKenna
Thank you!

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: _____


Signature of a member or authorized representative of a member
Joshua L. McKenna

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
 AUG 29 AM 8:06
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000119883
FILED 8:00 AM
August 23, 2013
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
FLORIDA POOL SHELLS EXPRESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5860 SHADY OAKS LANE
NAPLES, FL. US 34119

The mailing address of the Limited Liability Company is:
5860 SHADY OAKS LANE
NAPLES, FL. US 34119

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOSHUA L MCKENNA
5860 SHADY OAKS LANE
NAPLES, FL. 34119

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOSHUA L. MCKENNA

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2013 AUG 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSHUA L MCKENNA
5860 SHADY OAKS LANE
NAPLES, FL. 34119 US

Title: MGRM
KEVIN L BISHOP
336 REEVES RD
BLAIRSVILLE, GA. 30512 US

L13000119883
FILED 8:00 AM
August 23, 2013
Sec. Of State
thampton

Signature of member or an authorized representative of a member

Electronic Signature: JOSHUA L. MCKENNA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
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TALLAHASSEE, FLORIDA