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COVER LETTER

| TO: | Registration Se Division of Cor | | | | |
|-----------|------------------------------------|---|--------------------------------------|--|---|
| SUBJEC | UNITED PO | OOLS LLC | | | |
| SOBJEV | | Name of Lim | ited Liability Co | mpany | |
| | | | | | |
| The encl | losed Articles of | Amendment and fee(s) are sub | mitted for filing | g. | |
| Please re | eturn ali correspo | ndence concerning this matter | to the following | g: | |
| | | CRAIG KOBIERSKI | | | |
| | | | Name of | Person | |
| | | UNITED POOLS LLC | | | |
| | | | Firm/Cor | npany | |
| | | 1878 MOVA STREET | | 1 | |
| | | | Addre | ess | |
| | | SARASOTA, FLORIDA, | 34231 | | |
| | | | City/State and | Zip Code | |
| | | CRAIGKOBIERSKI@ME. E-mail address: (| | sure annual report notific | ration) |
| For furth | ner information co | oncerning this matter, please ca | all: | | |
| CRAIG | KOBIERSKI | | 94 | 735 593 | 44 |
| | Name of | f Person | at (Area | Gode Daytime | Telephone Number |
| | | | | | |
| Enclosed | l is a check for th | e following amount: | | | |
| \$25. | 00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | S55.00 F Certified (additional | | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Registra Divisio P.O. Bo | ing Address: ation Section n of Corporations ox 6327 ssee, FL 32314 | · | STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230 | ions er Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | UNITED PO | OOLS LLC | | |
|---|---|--|----------------------|--|
| (Name of the Lim | ited Liability Compa (A Florida Limited) | iny as it now appears on our records.) Liability Company) | | |
| The Articles of Organization for this Limited I Florida document number | Liability Company | were filed on NOVEMBER 1ST 2014 | and assigned | |
| This amendment is submitted to amend the fol | lowing: | | | |
| A. If amending name, enter the new name of | of the limited liab | ility company here: | | |
| | UNITED POOLS | S & SPAS LLC | | |
| The new name must be distinguishable and contain the | words "Limited Liabi | lity Company," the designation "LLC" or the a | bbreviation "L.L.C." | |
| Enter new principal offices address, if appli | cable: | 1878 MOVA STREET | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | SARASOTA | | |
| | | FLORIDA 34231 | | |
| Enter new mailing address, if applicable: | | 1878 MOVA STREET | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | \$ARASOTA | | |
| | | FLORIDA 34231 | | |
| B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address: | • / | e: Obierski | the name of the ne | |
| | SARASOTA | Florida 3 | 1231 7 | |

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 605, 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.

Cin

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

| IGR = MBR = | Manager - Authorized Member | | |
|----------------|-----------------------------|----------------|----------------|
| <u>itle</u> | <u>Name</u> | <u>Address</u> | Type of Action |
| 1GR | JOHN PORVAZNIK | 1859 VAMO WAY | ☐ Add |
| | - | SARASOTA | ■ Remove |
| | | FLORIDA 34231 | |
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| ective d | ate, if other than the date o | of filing: | (optional) |
| te: If the cument's record | e date inserted in this block doo effective date on the Departmo | es not meet the applic ent of State's records. ctive date, but no | or to date of filing or more than 90 days after filing.) Pursuant to 605.02 cable statutory filing requirements, this date will not be listed s. ot an effective time, at 12:01 a.m. on the earlier |
| | JULY 22nd | 2017 | |
| ted | | · | —- |
| ted | C Hortzega | <u></u> | norized representative of a member |
| red | Signate | are of a member or author | |
| red | Signate | | |
| - - | Signate | CRAIG KOE | BIERSKI |
| - - | Signati | CRAIG KOE | |
| | Signati | CRAIG KOE | BIERSKI |