

215 000 110613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

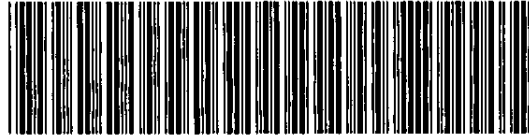
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



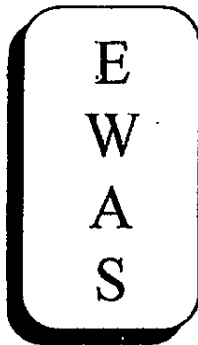
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15 JUL -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 07 2015

J SHIVERS



East
Washington
Accounting P. O. Box 1006 Pierson, FL 32180
Services, Inc. (386) 749-9010 (904) 501-0929 Fax (386) 749-4471

**FILING INSTRUCTIONS
ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION**

TO: Halifax Pool Care, LLC

Date: July 2, 2015

SIGNATURE:

Your signature and date are required on page 3, where marked, on two copies.

CHECK:

Make your check payable to FLORIDA SECRETARY OF STATE in the amount of
\$25.00

MAIL:

Mail check, Cover Letter, and **two signed** copies of the Articles of Amendment to:

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

Overnight to:

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

COPY:

Make a Copy for Your Records.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Halifax Pool Care, 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:

Kyle D. Whitehead
Name of Person

Halifax Pool Care, LLC
Firm/Company

543 N. Halifax Drive
Address

Ormond Beach, FL 32176
City/State and Zip Code

halifaxpoolcare@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle D. Whitehead at (386) 316-3296
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

Halifax Pool Care, 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 June 25, 2015 and assigned Florida document number L15000110613.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL - 6 PM 1:00
RECEIVED

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.

N/A

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager.

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---|---|
| MGR | Kyle D. Whitehead | 543 N Halifax Drive Ormond Beach, FL 32176 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |
| MGR | Carlyn E. Whitehead | 543 N Halifax Drive Ormond Beach, FL 32176 | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change |
| MGR | Simon R. Lewis | 69 Sylvania Place Ormond Beach, FL 32176 | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |

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

N/A

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ALABAMA
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

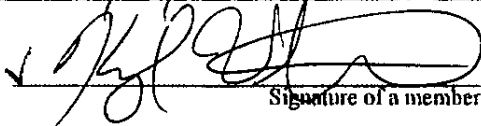
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated ☒ 7/3/2015, 2015.

☒ 

Signature of a member or authorized representative of a member

Kyle D. Whitehead

Typed or printed name of signee