Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : PRIME INCOME TAX AND ACCOUNTING LLC

Account Number : I20210000201 Phone

: (561)409-3106

Fax Number : (561)952-0315

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

Email	Address:		 	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LIBERTY POOLS LLC

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COVER LETTER

TO:	Registration Sect Division of Corpo	tion orations		
eum IP/	LIBERTY PO	DOLS I.I.C		
SUBJE	Ļ1:	Name of Limi	ted Liability Company	
The encl	losed Articles of A	mendment and fec(s) are subt	nitted for filing.	
Please re	etum all correspon	dence concerning this matter	to the following:	
		CLAUDIO ANTUNES		
			Name of Person	
		LIBERTY POOLS LLC		
			Firm/Company	<u></u>
		9858 CLINT MOORE RD	UNIT C111-300	
			Address	<u>-</u>
		BOCA RATON, FL, 33490	5	
			City/State and Zip Code	
		PRIMEINCOMETAX1@G	MAIL.COM	
		E-mail address: (o be used for future annual report notif	ication)
For furt	her information co	ncerning this matter, please ca	all:	
RAFAE	LA VIEIRA		561 409-3106	
	Name of	Person		e Telephone Number
Enclose	d is a check for the	e following amount:		
■ \$ 25	.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Malling Address		Street Address:	

Mailing Address:

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

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suitc 810 Tallahassec, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AKTICLES OF O	KGANIZATION	. ~2
0	F	222
		F 1 2022 DEC
LIBERTY POOLS LLC		
Name of the Limited Liability Compa-	ny as it now appears on our records.)	
(A Pionas Dimited L	aubung Company)	S SE
The Articles of Organization for this Limited Liability Company	were filed on 04/06/2016	and essigned
Florida document number L16000068104		75 2X
Florida document number		· m w
This amendment is submitted to amend the following:		
A 16 line and the ways warms of the limited links	lity company hara:	
A. If amending name, enter the new name of the limited liabi	nty company nere.	
		-1 - 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LUC" or	inc appreviation (L.L.C.
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
	***************************************	_
The same of the sa		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	iddress on our records, <u>enter the</u>	name of the new registered
agent and/or the new registered office address here.		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florido street address	
	, Floric	ia
	City:	Zip Code

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.

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

Title	Name	Address	Type of Action
AMBR	FREDERICO GUERRA	9858 CLINTMOORE RD UNIT C111-300	= Add
		BOCA RATON, FL, 33496	□Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
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Effective date, if other than the c fan effective date is listed, the date must Note: If the date inserted in this blood document's effective date on the Dep	be specific and cannot be a ck does not meet the ar	prior to date of filing opticable statutory	(op t or more than 90 days at filling requirements, t	tional) ler filing.) Pursuant to 605 his date will not be list	i.0207 cd as
record specifies a delayed effective d is filed.	date, but not an effecti	ve time, at 12:01 i	a.m. on the earlier of:	(b) The 90th day afte	r the
DECEMBER 5TH	2022				
ated	 '	- · ·			
Dated DECEMBER STH			retina of Farancia in	<u> </u>	

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