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| (Re                     | equestor's Name)   |           |
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| PICK-UP                 | ☐ WAIT             | MAIL      |
| (Bi                     | usiness Entity Nan | _<br>ne)  |
| (Do                     | ocument Number)    |           |
| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
|                         |                    |           |
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CALCALDARY OF STATE
FATT ANASSEE, FLORIDA

JUN 1 8 2022 S. PRATHER

## **COVER LETTER**

TO:

Registration Section

Tallahassee, FL 32314

| Div            | ision of Cor                 | porations                                       |   |  |
|----------------|------------------------------|---|---|--|
| SUBJECT:       | MODERN                       | POOL AND SPA LLC                                |   |  |
| SOBJECT:       | .,                           | Name of Lim                                     | ited Liability Company  |  |
| The enclosed   | l Articles of                | Amendment and fee(s) are sub                    | mitted for filing.  |  |
| Please return  | all correspo                 | ondence concerning this matter                  | to the following:   |  |
|                |                              | PEDRO L CHARRIEZ JR                             |   |  |
|                |                              |   | Name of Person  |  |
|                |                              | MODERN POOL AND SE                              | PA LLC  |  |
|                |                              |   | Firm/Company  | <del></del>  |
|                |                              | 149 SE 19TH TERR                                |   |  |
| Address        |                              |   |   |  |
|                |                              | CAPE CORAL FL 33990                             |   |  |
|                |                              |   | City/State and Zip Code   |  |
|                |                              | Pcharriez@gmail.com                             |   |  |
|                |                              |   | to be used for future annual report no                              | otification)   |
| For further in | nformation co                | oncerning this matter, please ca                | all:  |  |
| PEDRO L C      | HARRIEZ                      |   | 508 377-8998  |  |
|                | Name of                      | f Person  |   | ime Telephone Number   |
| Enclosed is a  | check for th                 | ne following amount:                            |   |  |
| □ \$25.00 F    | filing Fee                   | ☐ \$30.00 Filing Fee &<br>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) |
|                | iling Addres<br>gistration S |   | Street Address:<br>Registration S                                   | ection   |
| Div            | ision of C                   | orporations                                     | Division of Co  | orporations  |
| P.C            | D. Box 632                   | 7   | The Centre of   | Tallahassee  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MODERN POOL AND SPAILLC  |                      |                           | APR APR                                   |
|--|----------------------|---------------------------|---|
| (Name of the Limi  | our records.)        |                           |   |
| The Articles of Organization for this Limited L Florida document number 1.22000133971  |                      |                           | 量り  |
| This amendment is submitted to amend the following   | lowing:              |                           |   |
| A. If amending name, enter the new name of   | of the limited liab  | ility company here:       |   |
| he new name must be distinguishable and contain the  | words "Limited Liabi | lity Company," the design | nation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:  |                      | PEDRO L CHARR             | EZ  |
| Principal office address MUST BE A STREI   | ET ADDRESS)          | 149 SE 19TH TERF          |   |
|  |                      | CAPE CORAL FL             | 33990                                     |
| Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE  3. If amending the registered agent and/or agent and/or the new registered office address | registered office a  | address on our reco       | ds, enter the name of the new registered  |
| Name of New Registered Agent:  | PEDRO L CHA          | ARRIEZ                    |   |
| New Registered Office Address:   | 149 SE 19TH T        | TERR                      |   |
| ***************************************  |                      | Enter Florida :           | treet address                             |
|  | CAPE CORAL           |                           | , Florida <sup>33990</sup>                |
|  | <u> </u>             | 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

| <u>Title</u> | <u>Name</u>      | Address             | Type of Action |
|--------------|------------------|---------------------|----------------|
| MGR          | PEDRO L CHARRIEZ | 149 SE 19TH TERR    | <b>=</b> Add   |
|              |                  | CAPE CORAL FL 33990 | □Remove        |
|              |                  |                     |                |
| AMBR         | JUSTIN JORDA     | 3412 LANA CT        | □ Add          |
|              |                  | FORT MYERS FL 33905 | □Remove        |
|              |                  |                     | Change         |
| AR           | RUTH O AZCARATE  | 404 NW 7TH TERR     | □ Add          |
|              |                  | CAPE CORAL FL 33993 | ■Remove        |
|              |                  | <del></del>         | □Change        |
| <del></del>  |                  |                     | □Add           |
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| fan effective date is listed, the date must b<br>Note: If the date inserted in this bloc   | e specific and can<br>c does not meet  | t the applicable st  | of filing or more the<br>latutory filing requ | uirements, this date                    | g.) Pursuant to 60<br>will not be lis | 5.0207<br>ted as |
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