

Document Type: Articles of Amendment - LLC

Document Fee: \$25.00

Entity Name: Key Lime Pools, LLC

Additional Fee: \$0.00

Entity Information

Entity Name: Key Lime Pools, LLC

Entity Type: Domestic LLC

Entity ID: 23235214

Management Structure: Member-Managed

Entity Email Address: keylimepools@yahoo.com

Formation Date: 06/11/2021

Status: Active

Effective Date: 02/28/2022

Effective Time: 03:39PM

Character of Business: Other Pool Maintenance and service

Character of Business Sub Code:

☒ Perpetual (forever)

Update Entity Information

New Entity Name

Statutory Agent Information

Name	Attention	Address	Email
Thomas Allen Leach		418 n 119th drive, AVONDALE, AZ, 85323, USA	Keylimepools@yahoo.com
Attention	Mailing Address	418 n 119th drive AVONDALE, AZ, 85323, USA	

Principal Address

Attention	Address
	418 n 119th drive, AVONDALE, AZ, 85323, USA

Principal Information

Management Structure: Member-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Member	Thomas Allen Leach		418 n 119th drive, AVONDALE, AZ 85323, USA	Keylimepools@yahoo.com	2/28/2022

Uploaded Attachments

The eCorp system will create part of the Articles of Amendment from the information I have entered.

☒ I will upload only the text of the amendment to complete the filing. ☐ I will upload and use my own complete form as the official Articles of Amendment.

File Name

Thomas' Acceptance letter .pdf

Roberts Withdrawal letter .pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Thomas Allen Leach

Title: Member

From: Thomas Leach keylimepools@keylimepools.com
Subject: Member withdrawal
Date: Feb 28, 2022 at 2:21:46 PM
To: Robert Prado pradorobert@keylimepools.com

Withdrawal KLP

Dear Mr Prado,

This letter is to formally announce and accept the letter of withdrawal from member (Robert M Prado) and to transfer ownership of business Key Lime Pools, LLC, from the withdrawing member (Robert M Prado) to the existing Member of Mr Thomas A Leach. Earlier the business was owned by Robert M Prado and Thomas A Leach, head Members of Key Lime Pools, LLC The change of ownership and withdrawal of withdrawing member (Robert M Prado) will be effective on 03/17/2022 The transfer of ownership of the withdrawing member (Robert M Prado) to the remaining member (Thomas A Leach) will take control and will be running the Business with no change in operation or change to clients at this. www.keylimepools.com

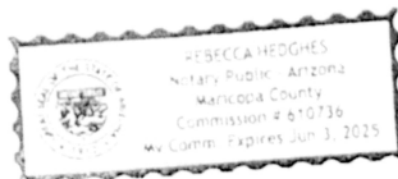
Best wishes,
Thomas A Leach
Owner
KLP

Key lime Pool, LLC Member's signature's & witness/Notary

Robert M Prado:  Date: 02/28/2022

Thomas A leach:  Date: 02/28/2022

Witness/Notary:  Date: 02/28/2022



NOTICE OF WITHDRAWAL FROM MEMBERSHIP AND WITHDRAWAL
FROM LIMITED LIABILITY COMPANY (KEY LIME POOLS, LLC)

To: Members of Key Lime Pools, LLC
(the "Remaining Member's")

From: Robert Michael Prado

Robert Prado (the "Withdrawing Member") of 13313 W. Yearling Road Peoria Arizona 85383 is a member in Key Lime Pools, LLC ("The Limited Liability Company") established on the 11th day of May, 2021 for the purpose of running a for profit pool service and maintenance company and formed in accordance with agreement and under ("The Articles of organization of Limited Liability company") and ("Principles") under the articles of organization of Key Lime Pools, LLC.


The withdrawing partner (Robert Michael Prado) desires to voluntarily withdraw from the limited liability company (Key Lime Pools, LLC) Leaving the remaining Member's of (Key Lime Pools, LLC) the ownership of the withdrawing Members (Robert Michael Prado) interest, Trademark ownership and percentage of ownership of (Key Lime Pools, LLC) The date of withdrawal will be the 17th day of March, 2022


Within this document, The withdrawing member (Robert Michael Prado) gives 30 day notice of withdrawal verbally as well as 2 weeks notice in writing by registered mail, certified mail to the each remaining members last known address AND/ OR hand delivered in person to the remaining Members of (Key Lime Pools, LLC) With this document Robert Prado ("The withdrawing Member") desires That he receives by registered mail, certified mail or in person a letter of acceptance of his (Robert Michael Prado's) withdrawal from Key Lime Pools, LLC. In accordance to the agreement Key Lime Pools, LLC remaining members may elect to continue company Business with the remaining members taking ownership over the withdrawing Member (Robert Michael Prado's) percentage of ownership of (Key Lime Pools, LLC) relieving the withdrawing member (Robert Michael Prado) of all ownership and liability of (Key Lime Pools, LLC) entity Identification number (23235214) also reliving the withdrawing member (Robert Michael Prado) of all

ownership and liability of Key Lime Pools, LLC (trademark) entity identification number (S9221144)

With this Document the withdrawing Member (Robert Michael Prado) desires that a copy of this form also be signed by himself (withdrawing Member) and signed by a remaining member of Key Lime Pools, LLC for his (Robert Prado's) records.

The Limited Liability company (Key Lime Pools, LLC) entity ID Number (23235214) and Trademark ownership entity ID number (S9221144) is governed by the laws of the state of Arizona and Provides that the exclusive jurisdiction for the enforcement of this matter is with the courts of the states of Arizona.

Robert Prado signature: 

Remaining Member Signature: 

Notary Public Signature: 



Date of notice given verbally: February 14 2022

Date of signing: 2-28-22

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

Key Lime Pools, LLC

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Thomas Allen Leach

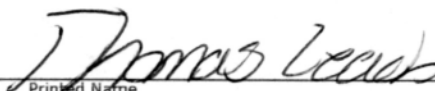
3. **STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature



Printed Name

2/28/22

Date

REQUIRED – check only one:

☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual (natural person) named as statutory agent.

☐ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Expedited services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

MAR 07 2022

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**
**** ORDER COPIES USING A RECORDS REQUEST FORM ******WHAT ARE YOU FILING?**☐ New Entity ☒ Change to existing entity ☐ Re-submission of rejected filing**ENTITY NAME** - give the exact name of the entity as currently shown in A.C.C. records:**EXPEDITED PROCESSING?** ☐ YES - select 1 option below ☒ NO - pay only the filing feeNOTE: A current phone number is required for ALL Same Day/Next Day services. Same Day/Next Day service will not guarantee approval of submitted document(s) and only guarantees that the document(s) will be examined within the stated time frames. All fees are nonrefundable. Document filing fees are listed on the bottom of each form or on the fee schedule on our website, <http://ecorp.azcc.gov>, under the FAQs.☐ **EXPEDITED PROCESSING, ADD \$35.00**☐ **SAME DAY SERVICE, ADD \$200.00**

Document will be examined by 5:00pm MST and must be received by 10:00am MST

☐ **TWO-HOUR SERVICE, ADD \$400.00**Document will be examined within 2-hours of submission
Must be received by 3:00pm MST☐ **NEXT DAY SERVICE, ADD \$100.00**

Document will be examined by 5:00pm MST on the next business day. Must be received by 5:00pm MST

PAYMENT:☐ MOD Account #: _____ Total amount to deduct: _____**Cash** - do not mail cash. We do not accept bills over \$20.00.

Cash may be used only for in-person submittals at the Phoenix office ONLY (Tucson does not accept cash).

Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).**Credit cards** - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa or MasterCard.**REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):**
NOTE: PHONE NUMBER REQUIRED FOR ALL RETURN DELIVERY OPTIONS

<input checked="" type="checkbox"/> Email	Email address REQUIRED : Keylimepools@yahoo.com		
	Phone number REQUIRED : 6028601516		
<input type="checkbox"/> Pick up	Name: _____		
	Phone number REQUIRED : _____		
<input type="checkbox"/> Mail	Name: _____		
	Address: _____		
	City: _____	State: _____	Zip: _____
	Phone number REQUIRED : _____		

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)**FOR ARIZONA CORPORATION COMMISSION USE ONLY****PICK-UP BY:** _____ **DATE:** _____View current processing times at: <http://azcc.gov/docs/default-source/corps-files/document-processing-times.pdf>