

L03000042048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

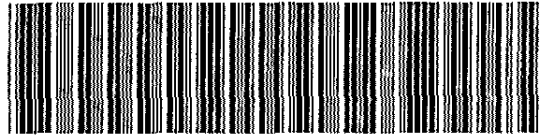
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 247796 83487A
AUTHORIZATION : Patricia Pajoto
COST LIMIT : \$ 25.00

ORDER DATE : March 9, 2005
ORDER TIME : 1:42 PM
ORDER NO. : 247796-005
CUSTOMER NO: 83487A

CUSTOMER: Nelson C. Keshen, Esq
Nelson C. Keshen, P.a.
Suite 1511
9130 South Dadeland Boulevard
Miami, FL 33156

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OH MY DOGNESS!, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

AMENDED ARTICLES OF ORGANIZATION

FOR

OH MY DOGNESS!, LLC, FLORIDA LIMITED LIABILITY COMPANY

1. The name of the Limited Liability Company is:

OH MY DOGNESS!, LLC,

2. The Articles of Organization were filed on December 3, 2003 with the Secretary of State of Florida

3. The name of the Limited Liability Company is changed to:

MIAMI PAWS, LLC.

4. This Amendment shall become effective upon filing with Secretary of State of Florida.

5. The foregoing Amendment was unanimously adopted by all of the managers of the entity on March 4, 2005

The undersigned managers of the entity have executed these Articles of Amendment this 4th day of March, 2005.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: [Signature]
NURIA CASTRO, Manager

By: [Signature]
BEATRIZ MARINELLO, Manager

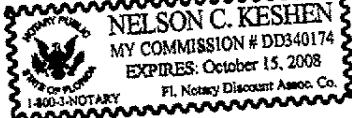
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 4th of March, 2005, by NURIA CASTRO who is personally known to me or who produced her Florida driver's license as identification.

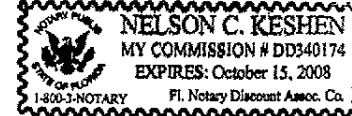
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 4th of March, 2005, by BEATRIZ MARINELLO who is personally known to me or who produced her Florida driver's license as identification.

[Signature]
NOTARY PUBLIC-STATE OF FLORIDA



[Signature]
NOTARY PUBLIC-STATE OF FLORIDA



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