

WS000085116

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : KLEIN AND FORTUNE, P.A.
Account Number : 072720000075
Phone : (305)891-6100
Fax Number : (305)891-6104

2009 SEP 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MIAMI VETERINARY INTERNISTS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

T. CLINE

SEP 28 2009

EXAMINER

RECEIVED

09 SEP 25 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Miami Veterinary Internists, 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:

Pedro F. Armstrong

Name of Person

Miami Veterinary Internists, LLC

Firm/Company

20290 N.W. 2nd Avenue

Address

N. Miami, Florida 33169

City/State and Zip Code

parmstrong@svrcflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Armstrong

Name of Person

at (954)

263-3658

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Miami Veterinary Internists, 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 10/4/2007 and assigned Florida document number L050000085116

This amendment is submitted to amend the following:

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

Southeast Veterinary Referral Center - Ft. Lauderdale, LLC

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

Enter new principal offices address, if applicable:

1122 N.E. 4th Avenue

(Principal office address MUST BE A STREET ADDRESS)

Ft. Lauderdale, FL 33304

Enter new mailing address, if applicable:

6394 South Dixie Highway

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33143

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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:

New Registered Office Address:

Enter Florida street address

Florida

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 608, 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

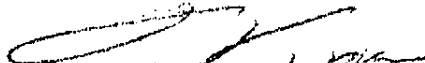
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 21 2009


Signature of a member or authorized representative of a member

Pedro Armstrong
Typed or printed name of signer

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