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T. HAMPTON

JUL - 9 2008

**EXAMINER** 

## **COVER LETTER**

O: Registration Section Division of Corporations		
SUBJECT: Pet Control Depot, LLC		
(Name of Limited Liability Company)		
the enclosed Articles of Amendment and fee(s) are submitted for filing.		
lease return all correspondence concerning this matter to the following:		
Amarily Trevino (Name of Person)		
Pet Control Depot, LLC (Firm/Company)		
3130 San Salvador Ave SE		
Palm Bay FL 32909 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Amarily Trevino at (321) 725.3314 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \$\text{\$\te	d)	

### MAILING ADDRESS:

4

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pet Control D	Penot LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)		
(A Florida Limit	ted Liability Company)	
The Articles of Organization for this Limited Liability Comp	pany were filed on January 02, 2007 and assigned	
Florida document number L0700000311		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	liability company here:	
The new name must be distinguishable and end with the words "L.L.C."	Limited Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	3130 San Salvador Avest	
(Principal office address MUST BE A STREET ADDRESS	o Palm Bay FL	
	32909	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3130 San Salvador Ave SE Palm Bay, FL 32909	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	office address on our records, enter the name of the new here:	
Name of New Registered Agent: Am7	wily Trevino	
New Registered Office Address: 3\30	San Salvador Ave SE (Enter Florida street address)	
<u> Palo</u>	O DAY , Florida 32909	

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, thereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

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

**Title** <u>Name</u> **Address Type of Action** MGR Rena Hafer 2966 Wilderness Blvd, E **■** Add Parrish, FL 34219 Remove MGR Amarily Trevino 🗂 Add Remove **□** Add Remove □ Remove **┌**┈ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated July 01 Signature of a member or authorized representative of a member Rena Hafer Typed or printed name of signee

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Filing Fee: \$25.00