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TALLAHASSEE, FLORIDA

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T. CLINE  
OCT 23 2012  
EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: South East Veterinary Referral Center, 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:

Teresita Carro  
Name of Person  
South East Veterinary Referral Center, LLC  
Firm/Company  
1426 Siena Avenue  
Address  
Coral Gables, FL 33146  
City/State and Zip Code  
tcarro@svrcflorida.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel A Cervoni at ( 305 ) 790-9746  
Name of Person 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

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

South East Veterinary Referral Center, 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 1/26/07 and assigned Florida document number L07000010336.

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 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:**

**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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

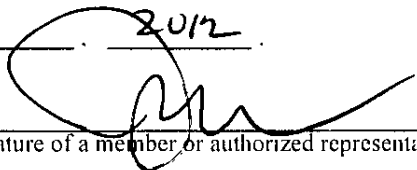
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
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Dated October 9 2012



Signature of a member or authorized representative of a member

Teresita Carro

Typed or printed name of signee

**WRITTEN CONSENT  
OF THE MEMBERS OF  
SOUTH EAST VETERINARY REFERRAL CENTER, LLC**

The undersigned, constituting all of the members of South East Veterinary Referral Center, LLC, a limited liability company organized under the laws of the State of Florida on January 26, 2007 (the "Company"), hereby adopts the following resolutions:

**WHEREAS**, an amendment has been proposed to the Articles of Organization of the Company to change the name of the Company to Southeast Veterinary Referral Center LLC.

**NOW THEREFORE LET IT BE:**

**RESOLVED**, that the Articles of Amendment to Articles of Organization of the Company changing the name of the Company to Southeast Veterinary Referral Center LLC, attached hereto as Exhibit A (the "Amended Articles"), are approved and ratified; and it is


**FURTHER RESOLVED**, that the proper managers and/or officers of the Company are hereby authorized and directed to take all such further actions, to pay any required fees, and to execute all such further agreements, instruments, certificates, or documents necessary to carry out and satisfy the purposes of the foregoing resolution, and the taking of such actions or the execution of such documents shall be conclusive evidence of the necessity or appropriateness thereof and the authority therefor; and it is

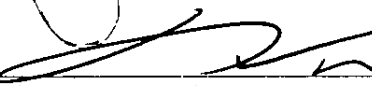
**FURTHER RESOLVED**, that all actions taken or written instruments executed on behalf of the Company in connection with the foregoing resolutions prior to the date hereof, are hereby approved, ratified, and confirmed in their entirety; and it is

**FURTHER RESOLVED**, that this originally-executed consent shall be placed with the minutes of the Company.

**IN WITNESS WHEREOF**, the undersigned members of the Company have signed this Written Consent as of the 9 day of October, 2012.

**MEMBERS:**

  
\_\_\_\_\_  
Print Name: Teresita Carro

  
\_\_\_\_\_  
Print Name: Pedro Armstrong

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FLORIDA  
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Exhibit A

**Amended Articles**

Attached.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA