

L15000063532

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7PETS LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
7PETS LLC

7PETS LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Florida Revised Limited Liability Company Act, does hereby certify that:

FIRST: The Articles of Organization of the Company were filed on April 10, 2015 and the Company was assigned document number L15000063532.

SECOND: This amendment is submitted to amend the Articles of Organization as follows:


- 1. Article I is amended in its entirety, as follows:

"Article 1. Name

The name of this Florida limited liability company is Petfive Brands LLC (the "Company")

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on this 15th day of February, 2018.

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
FLORIDA

DocuSigned by:


Pedro Eduardo S. Bastos, Chief Financial Officer

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Petfive Brands Inc.
3986 Pembroke Road, Ste. 3966
Pembroke Park FL 33021

February 15, 2018

Florida Secretary of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee FL 32314

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18 FEB 16 AM 9:49
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The undersigned, on behalf of Petfive Brands Inc. , formerly known as 7Pets Inc., a Florida corporation (the "Company"), hereby authorizes 7Pets LLC, changing its name from 7Pets LLC to Petfive Brands LLC, to use the same name as the Company.

By: 
Pedro Eduardo S. Bastos, Chief financial Officer

850-617-6381

2/16/2018 10:58:33 AM PAGE 1/001 Fax Server



February 16, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

7PETS LLC
2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

SUBJECT: 7PETS LLC
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Yasemin Y Sulker
Regulatory Specialist II

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