

L16000177361

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786)837-6787
Fax Number : (305)718-0687

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Email Address: eric@epgdllaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE PET STOP FRANCHISING GROUP, LLC

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AUG 29 2017

FAX COVER SHEET

TO	Division of Corporations
COMPANY	Florida Department of State
FAXNUMBER	18506176383
FROM	Assistant Assistant
DATE	2017-08-28 20:36:12 GMT
RE	Articles of Amendment for The Pet Stop Franchising Group, LLC

COVER MESSAGE

Please find attached the Articles of Amendment for The Pet Stop Franchising Group, LLC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE PET STOP FRANCHISING GROUP, 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:

Eric P. Gros-Dubois

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Suite 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois

786

837-6787

Name of Person

at (_____)

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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(additional copy is enclosed)

\$60.00 Filing Fee,
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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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2017 AUG 28 AM 10:04 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

THE PET STOP FRANCHISING GROUP, 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 09/22/2016 and assigned Florida document number L16000177361

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 contain 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

City, Florida 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Tina Zambrana	12079 SW 131 Avenue, Miami, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	The Pet Stop Mobile Clinic Holding, LLC	12079 SW 131 Avenue, Miami, FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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