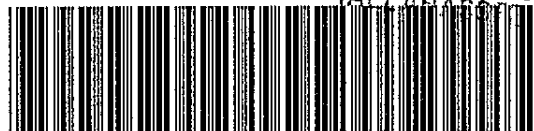


LO2 00003112 **FILED**

2004 MAY -7 P 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



100035390031

05/06/04--01077--001 \*\*25.00

**AL**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Day, Berry & Howard LLP  
COUNSELLORS AT LAW

Stephen Ziobrowski  
Direct Dial: (617) 345-4648  
E-mail: [szioobrowski@dbh.com](mailto:szioobrowski@dbh.com)

**FILED**  
2004 MAY -7 P 3: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 2004

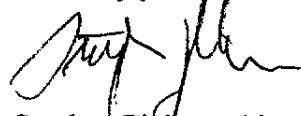
Secretary of State  
Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 6452 Markel Street LLC

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Organization of 6452 Markel Street LLC and filing fee of \$25.

Sincerely yours,



Stephen Ziobrowski

SZ/ap

Enclosures

cc: Barbara Birdsey  
David W. Fitts, Esquire  
Peter Bender  
George W. Malloy, CPA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2004 MAY -7 P 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6452 MARKEL STREET LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 20, 2002.

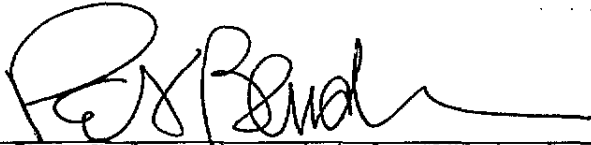
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I - The name of the LLC is hereby changed to: Caring Fields Animal Sanctuary, LLC

ARTICLE II - The principal office address of the LLC is hereby changed to: 700 South Dixie Highway, Suite 101, West Palm Beach, Florida 33401.

ARTICLE IV - This Article is hereby amended to remove Barbara U. Birdsey and Nephela Domencich as managers of the LLC and add the following individual as manager of the LLC: Peter A. Bender

Dated May 3, 2004



Signature of a member or authorized representative of a member

Peter A. Bender

Typed or printed name of signee

Filing Fee: \$25.00