

L03000028366

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAWS IN PARADISE, 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:

WILLIAM R. ZALLA
(Name of Person)

PAWS INN PARADISE, LLC
(Firm/Company)

10700 66th ST. N.
(Address)

PINELLAS PARK, FL 33782
(City/State and Zip Code)

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For further information concerning this matter, please call:

SANDY BITTAKER at 727, 520-7297
(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 &
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(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

PAWS IN PARADISE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned
document number L03000028366

SECOND: This amendment is submitted to amend the following:

CORRECT THE NAME TO:

PAWS IN PARADISE, LLC

CORRECT THE ADDRESS TO:

10700 166th ST N

ANELLAS PARK, FL 33782

Dated JANUARY 26, 2007

William R. Zalla

Signature of a member or authorized representative of a member

WILLIAM R. ZALLA

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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Filing Fee: \$25.00