

LD30000043001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2011 JUL -11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL - 5 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2011

ANDREW J. HIGGINBOTHAM
HIGGINBOTHAM & SOUD, PA, CPAS
PO BOX 1466
LABELLE, FL 33975

SUBJECT: ANIMAL HOSPITAL OF LABELLE, P.L.
Ref. Number: L03000043001

We have received your document for ANIMAL HOSPITAL OF LABELLE, P.L. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 211A00015341

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ANIMAL HOSPITAL OF LABELLE, P.L.

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:

ANDREW J HIGGINBOTHAM

Name of Person

HIGGINBOTHAM & SOUD, PA, CPA'S

Firm/Company

P O BOX 1466

Address

LABELLE, FL 33975

City/State and Zip Code

ANDY@LABELLECPA.COM

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

For further information concerning this matter, please call:

ANDREW J HIGGINBOTHAM

Name of Person

at (863)

675-3903

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2011 JUL -1 PM 4:25

ANIMAL HOSPITAL OF LABELLE, P.L.

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11-6-03 and assigned
Florida document number L03000034001.

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 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> |
|--------------|-------------|--|--|
| D | TODD MOCKUS | 5580 WEST STATE ROAD 80 LABELLE, FL 33935 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <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.)*

Dated June 29, 2011



Signature of a member or authorized representative of a member

ANDREW J HIGGINBOTHAM

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA