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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

OCT - 9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM AIRE ANIMAL MEDICAL CENTER, L.L.C.
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:

Lois J. Walters

Name of Person

Womeldorph CPAs, P.A.

Firm/Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/State and Zip Code

LOIS@WOMELDORPHCPA.COM

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

For further information concerning this matter, please call:

Lois J. Walters

Name of Person

at (941)

351-3561

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

PALM AIRE ANIMAL MEDICAL CENTER, L.L.C.

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TALLAHASSEE, FLORIDA

The Articles of Organization were filed on February 3, 2004 and assigned document number L04000011688.

The following amendments to the Articles of Organization were adopted by the limited liability company effective September 24, 2009.

BUSINESS ADDRESS

The address for the limited liability company is:

7636 Lockwood Ridge Road

Bradenton, FL 34202

NEW MEMBERS/MANAGERS

The current member(s) of the limited liability company are:

Stephen Paul Romero – Original Managing Member, President

Belinda Lee Romero – Member, Vice President


Stephen Paul Romero
Managing Member & President