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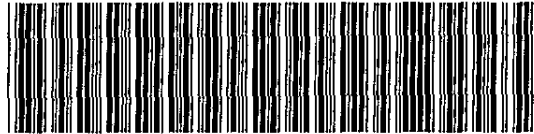
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ruff House, 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:

James H. Siesky
(Name of Person)

Siesky, Pilon & Wood
(Firm/Company)

1000 Tamiami Trail N., Suite 201
(Address)

Naples, FL 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

James Siesky at 239 263-8282
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Ruff House, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21, 2004 and assigned document number ~~804A00027039~~ L 040000 31242

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of this Florida limited liability company is hereby changed from Ruff House, LLC, to Ruff'n It Doggie Day Care & Boutique, LLC.

Dated April 25, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 28 PM 3:28

APR 28 2005

Kelly Tetzlaff
Signature of a member or authorized representative of a member

Kelly Tetzlaff, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00