

L04000039038

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J. JON D. CORPORATIONS  
ALLAHASSEE, FLORIDA

J. BRYAN JUN -3 2004



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Reply to: TAMPA

May 26, 2004

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Dogglycious, LLC  
Document Number L04000039038

Dear Sir or Madam:


The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq.  
Forizs & Dogali, P.L.  
4301 Anchor Plaza Parkway, Suite 300  
Tampa, FL 33634

For further information concerning this matter, please call Andréa T. Tullo, Esq., at (813) 289-0700, ext. 272.

Sincerely,

  
Andréa T. Tullo

ATT/jdz

Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
DOGGYLICIOUS, LLC**

FIRST: The date of filing of the Articles of Organization was May 17, 2004.

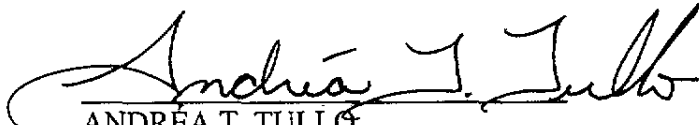
SECOND: The following amendments to the Articles of Organization was adopted by the limited liability company:

The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 4301 Anchor Plaza Parkway, Ste. 300, Tampa, Florida 33634, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Andréa T. Tullo.

The mailing address and principal office of the Limited Liability Company is 4005 Carenon Lane, Valrico, FL 33594

The Limited Liability Company is to be managed by the Managing Member(s). The names and addresses of the initial Managing Member is: Millie Coffey, 4005 Carenon Lane, Valrico, FL 33594

Dated: This 26<sup>th</sup> day of May, 2004.

  
ANDRÉA T. TULLO  
Attorney for Doggylicious, LLC

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TALLAHASSEE, FLORIDA