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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

CAT AND DOG, LLC

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

CAT AND DOG, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 17, 2004 and assigned document number L04-000083404.

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

Article I, should be deleted in its entirety, and substituted in its place the following:

ARTICLE I - Name:

The name of the Limited Liability Company is:

DOG AND CAT, LLC

Dated November 18, 2004



Signature of a member or authorized representative of a member

David A. Holmes, Authorized Representative of a Member

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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