

LD5000030233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

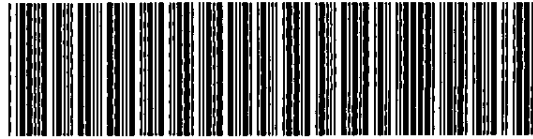
(Business Entity Name)

(Document Number)

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2012 FEB 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
FEB 14 2012
EXAMINER

COVER LETTER

URGENT

TO: Registration Section
Division of Corporations

SUBJECT: Royal Paws 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:

SONIA RECES
Name of Person

ROYAL PAWS L.L.C
Firm/Company

8235 W. SUNRISE BLVD.
Address

PLANTATION, FL 33322
City/State and Zip Code

ROYALPAWSSPA@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SONIA RECES at 954-723-9927
Name of Person Area Code & Daytime Telephone Number

OR 954-687-7487

(business)
(cellular)

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

Royal Paws, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/25/2005 and assigned
Florida document number LOS000030233

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ROYALTY PAWS PET SPA, LLC

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:

N/A

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

Title	Name	Address	Type of Action
<u>N/A</u>			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

OWNER WHO TRADEMARKED "ROYAL PAWS" * LETTER ATTACHED
(11) YEARS AGO / FEDERALLY WANTS TO SUE
ME FOR INFRINGEMENT OF HER BUSINESS
NAME. PLEASE OVERNIGHT THIS TO ME
ASAP. WE ARE TO RESOLVE THE MATTER BY 2/18/2012

Dated FEBRUARY 7, 2012.

Sonia Rices, MGRM
 Signature of a member or authorized representative of a member
SONIA RICES
 Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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