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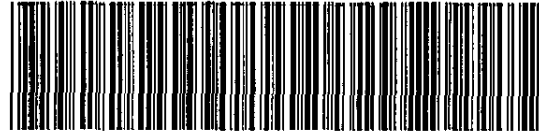
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Dog Saloon Tampa 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:

Matthew M. Richards  
(Name of Person)

The Dog Saloon Tampa LLC  
(Firm/Company)

3311 W. Bay to Bay Blvd.  
(Address)

Tampa FL 33629  
(City/State and Zip Code)

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FLORIDA

For further information concerning this matter, please call:

Matthew M. Richards at (863) 521-0214  
(Name of Person) (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)

**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**

The Dog Saloon Tampa LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 29, 2005 and assigned document number 205000066003

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

1. The addition of Matthew M. Richards as managing member of The Dog Saloon Tampa LLC.

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dated September 1st, 2005.

Matthew M. Richards / [Signature]  
Signature of a member or authorized representative of a member

Matthew M. Richards / James W. Churchfield  
Typed or printed name of signee

Filing Fee: \$25.00