

L05000075208

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J BRYAN AUG 12 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** All Inclusive Pet Services 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:

Kenia Deulofeu  
(Name of Person)

All Inclusive Pet Services LLC  
(Firm/Company)

PO Box 93-8188  
(Address)

Margate, FL 33093  
(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Josue I. Herrera at ( 305 ) 300-5457  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

FILED  
2005 AUG 11 PM 12:40  
CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA


All Inclusive Pet Services LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 1st, 2005 and assigned document number L05000075208.

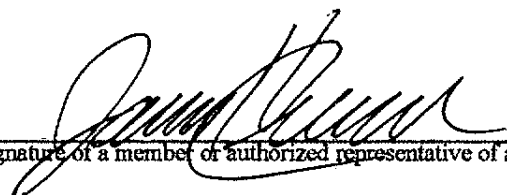
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

All Inclusive Pet Services LLC and Josue I Herrera as it's Managing Member herby appoint Kenia Deulofeu as a Managing Member.

I, Kenia Deulofeu understand and accepts my obligations as a Managing Member for All Inclusive Pet Services LLC.

  
\_\_\_\_\_  
Kenia Deulofeu

Dated August 9th, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
\_\_\_\_\_  
Josue I Herrera  
Typed or printed name of signee

Filing Fee: \$25.00