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Division of Corporations

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L06000043349

Florida Department of State
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DOG GUARD OF SOUTH FLORIDA, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
DOG GUARD OF SOUTH FLORIDA, LLC**

The following provisions of the Articles of Organization of Dog Guard of South Florida, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on April 25, 2006, document number L06000043349, be and they are hereby, amended as shown below:

Article II of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the company is:

14359 Miramar Parkway, #270
Miramar, FL 33027-4134

The foregoing amendment was adopted by the members and the managers of this Company, dated the 1st day of May, 2006. The number of votes cast by the members and the managers in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Manager of this Company, has executed these Articles of Amendment on this 1st day of May, 2006.


Mark Booth, Manager

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06 MAY 10 AM 9:40
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TALLAHASSEE, FLORIDA

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

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