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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ	Amelia Island Pet Sitters, LLC			
	Name of	Limited Li	ability Company	
Dear S	Sir or Madam:			
The en	nclosed Registered Agent/Registered Office C	Change and	fee(s) are submitted for filing	
Please	e return all correspondence concerning this ma	atter to the	following:	
Paul	L. Guyette			
	Name of Person			
Ame	lia Island Pet Sitters, LLC			7AE ≈
	Firm/Company		_	OU / ECR LAI
1737	Azalea Street			PR 12
	Address		_	
Fern	andina Beach, FL 32034			P 2: E
	City/State and Zip Code			5 A
ame	liaislandpetsitters@gmail.com			
	E-mail address: (to be used for future annual r	eport notif	ication)	
For fu	orther information concerning this matter, plea	se call:		
Paul	L. Guyette	904 t (335 - 0497	
	Name of Person		Area Code & Daytime Tele	phone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Re Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 Ilahassee, Florida 32314	
	Enclosed is a check for the following amo	ount:		
	■ \$25 Filing Fee	□ \$5	55 Filing Fee & Certified Copy	y
INHS	18 (2/14)		,	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Amelia Island Pet Sitters, LLC						
(Name of the Limit	ted Liability Compar (A Florida Limited L	ny as it now appears on our records.) iability Company)	······································			
The Articles of Organization for this Limited L L07700001104 Florida document number	iability Company	were filed on	and assigned			
This amendment is submitted to amend the foll	owing:					
A. If amending name, <u>enter the new name o</u>	f the limited liabi	lity company here:				
The new name must be distinguishable and contain the v	vords "Limited Liabili	ty Company," the designation "LLC" or th	e abbreviation "L.L.C."			
Enter new principal offices address, if applic	able:	1737 Azalea Street				
(Principal office address MUST BE A STREET ADDRESS)		Fernandina Beach, FL 32034				
Enter new mailing address, if applicable:		P.O. Box 16447				
(Mailing address MAY BE A POST OFFICE BOX)		Fernandina Beach, FL 32035				
B. If amending the registered agent and/ registered agent and/or the new registered of			er the name of the name			
Name of New Registered Agent:	Paul L. Guyette		SER Z			
New Registered Office Address:	1737 Azalea St					
	Fernandina Bea	ē	32034 5			
		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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> <u>being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

and the second

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Cheryl C. Boyce	312 N. 18th St,	
		Fernandina Beach, FL 32034	☑ Remove
			Change
MGR	Paul L. Guyette	1737 Azalea Street	2 Add
		Fernandina Beach, FL 32034	□ Remove
			☐ Change
	 		□ Add
			□ Remove
			☐ Change
			Add
		£	Remove SECRITARY APR Addi
			Ramole Change
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Effecti	ve date, if other than the	date of filing	ϥ		(4	optional)	
lf an effe	ective date is listed, the date must If the date inserted in this bl	t be specific and	d cannot be prior t	to date of filing or	more than 90 days	after filing.) Pur	suant to 605.02
docum	ent's effective date on the D	epartment of S	State's records.		B 	,	
	ord specifies a delayed			: an effective	time, at 12:	01 a.m. on t	he earlier
The	90th day after the rec	ord is filed.					
	April 4,		2017				
Dated			'	<u> </u>			

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00