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WOOF GANG BAKERY, LLC

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C. LEWIS

JUN 17 2009

EXAMINER

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FAX COVER SHEET

ТО			
COMPANY		*	
FAX NUMBER	18506176383		
FROM	Tony Burroughs		
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COVER MESSAGE

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COVER LETTER

	istration s ision of Co	irboraționă section				
ŠIIR IPCYT	WOOF	GANG BA	KERY, LLC			
SOBJECT:			(Name of Lin	nited Liability Company)		
The enclosed	Articles o	f Amendment	and fec(s) are sul	bmitted for filing.		
Please return	all corresp	ondence con	erning this matter	r to the following:		
		Tony B	urroughs			
	·			(Name of Person)		
		Legalz	oom.com, Inc	s.		
•		_	· · ·	(Firm/Company)		
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		Los Ar	igeles, CA 90			
		and the second of the second of the second		(City/State and Zip Code)		
For further in	oniation (concerning th	is matter, please o	záll:		
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		nassec, FL 32.	2314 2661 Executive Center Circle			
			•	Tallahassee, FL 3230	<i>,</i> 1	

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2009 JUN 16 AM 8: 22

SECRETARY OF STATE TABLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WOOF GANG BAKERY, LLC		,
(Name of the Limited Liability (A Florida L	Company as it now appears on our imited Liability Company)	records.)
	ocioxiooos	
The Articles of Organization for this Limited Liability Co	impany were filed on <u>05/21/200</u>	and assigned
Florida document number <u>L07000053420</u>	 ,'	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	, .
The new name must be distinguishable and end with the word "L.L.C."	ls "Limited Linbility Company," the d	esignation "LLC" or the abbreviation.
B. If amending the registered agent and/or registered agent and/or the new registered office addr		rds, enter the name of the new
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 Liberary accept the appointment as registered agent a the provisions of all statutes relative to the proper an accept the obligations of my position as registered ag being filed to merely reflect a change in the registered	and agree to act in this capacity. I complete performance of my du yent as provided for in Chapter 60	ties, and I am familiar with and 18. F.S. Or, if this document is
company has been notified in writing of this change.	a office adaress, i nervoy confirm	мин те нашенмарину
	(If Changing Registered Agent, Signat	ure 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 = Mai MGRM = M	nager Ianaging Member		
Title.	<u>Name</u>	Address	Type of Action
MGRM	Paul Allen	7512 DR PHILLIPS BLVD. STE 50-518 ORLANDO FL 32819	Add Remove
<u></u>			Add Remove
			Add Remove
			Add. Remové
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	_ <u>_</u>
			200 17A
Dated	are 5, 2009 Ara alle 7 Signature of a member	nember r or authorized representative of a member	TALLARIASSE TALLARIASSE
	Cara Allen, member		一 至
	Typed	or printed name of signer Page:2 of.2	M 8: 22
	F	iling Fee: \$25.00	10 N