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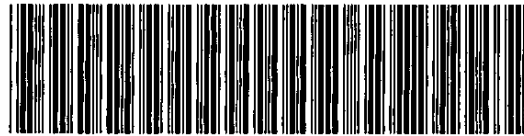
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

DEC 24 2007

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pet Angel World Services (Florida), 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:

W. Garth Janes, Esq.

(Name of Person)

Doherty, Wallace, Pillsbury and Murphy, P.C.

(Firm/Company)

One Monarch Place, Suite 1900

(Address)

Springfield, MA 01144-1900

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

W. Garth Janes, Esq.

(Name of Person)

at (413) 733-3111

(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pet Angel World Services (Florida), LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 12, 2007 and assigned document number L07000093163.

SECOND: This amendment is submitted to amend the following:

Article II is amended as follows:

Principal Office is changed to:

6225 72nd Avenue, Pinellas Park, FL 33781

Mailing address changed to:

PO Box 878, Wilbraham, MA 01095

Article IV is amended - the Manager is changed to:

Pet Angel World Services, LLC

Mailing Address: PO Box 878, Wilbraham, MA 01095

Dated December 11, 2007.

Pet Angel World Services, LLC - Manager

By: Glenn Hanson

Signature of a member or authorized representative of a member

Glenn Hanson, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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