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SECOND JARY OF STANLAMASSEF FLORING

UAN 1 8 2013 D. BRUCE

COVER LETTER

	Registration Sect Division of Corpo				
SUBJEC	CT:	Pet Angel World	Services (Florida), LLC	4.54	
	*	Name of Limit	ed Liability Company		
		•	ν.		
The enci	osed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please re	aturn all correspon	dence concerning this matter	to the following:		
			Janice Roberts		
		•	Name of Person		
		Pet Angel	World Services (Florida), LLC		
•			Firm/Company		
		204	0 Boston Road Suite 20		
Address					
		N	/ilbraham, MA 01095	<u> </u>	
			City/State and Zip Code	<u>,</u>	20 A
	janice.roberts@petangelworldservices.com		·	2013 J	
		E-mail address: (t	o be used for future annual report notification)		TITE TO SERVICE
For furth	er information co	ncerning this matter, please c	alí:		ASSE 8 1
	Jani	ce Roberts	at (413) 543-1144	X104	
	Name of	Person	. Area Code & Daytime Teleph	one Number	2: 2 ORII
					₽£ 22
Enclose	d is a check for the	e following amount:			
₹2 5.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &

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 Worl	d Services (Florida	i), LLC			
(Name of the Limited Liability (A Florida I	Company as it now appear imited Liability Company)	rs on our records.)			
The Articles of Organization for this Limited Liability C	ompany were filed on	09/12/2012	and as	signed	
Florida document numberLU/UUUU93183	•				
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limit	ted liability company he	œ:			
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Compa	any," the designation "I	LC" or the	abbrev	iation
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADDR	(ESS)				
Enter new mailing address, if applicable:	•		A C C C C C C C C C C C C C C C C C C C	2013	
(Mailing address MAY BE A POST OFFICE BOX)	-		<u> </u>	A	
		·	SS C	8	- F
B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, <u>enter t</u>	the mame	of the	new
				22	د موجد
Name of New Registered Agent:		·	<u> </u>		
New Registered Office Address:					
	E	iter Florida street ada	tress		_
		, Florida			
	City		Zip Co	de	

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 608, 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 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 = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
CEO_	Michael Fuss	2040 Boston Road Suite 20 Wilbraham, MA 01095	Add Remove
CFO.	Janice Roberts	2040 Boston Road Suite 20 Wilbraham, MA 01095	☐ Add Remove
MGR.	Sharon Martinache	6225 72nd Ave. Pinellas Park, FL 33781	✓ Add Remove
mgr.	Bill Debusk	6225 72nd Ave. Pinellas Park, FL 33781	Add Remove
m <u>a</u> r	Heather Dinkel	1939 Park Meedows Dr. Suite 5 Ft. Myers, FL 33907	∏Add ☐Remove
D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if necess	Remove
_ _			2013 JAN 1
Dated	June 22 Signature of a n	2012 . Description of authorized representative of a member	8 PH 2: 22 Y OF S
		Janice Roberts	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00