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12-7

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DOGTOPIA OF LAND O'LAKES 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:

ELLIOT GREENE
(Name of Person)

ELLIOT GREENE, PA
(Firm/Company)

5511 UNIVERSITY DRIVE, SUITE 102
(Address)

CORAL SPRINGS, FL 30067
(City/State and Zip Code)

For further information concerning this matter, please call:

ELLIOT GREENE at (**954**) **509 1012**
(Name of Person) (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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DOGTOPIA OF LAND O'LAKES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 13, 2007 and assigned document number L07000114418.

SECOND: This amendment is submitted to amend the following:

The name of the LLC is to be changed from

DOGTOPIA OF LAND O'LAKES LLC

to

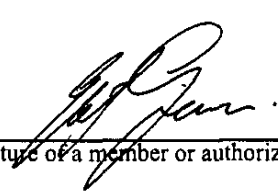
HEATH RADLEY LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated DECEMBER 3, 2007



Signature of a member or authorized representative of a member

ELLIOT GREENE

Typed or printed name of signee

Filing Fee: \$25.00