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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: DOGS GOWalking of Miami - M. Beach - Coconut Grove, L (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:
Matthew Brown (Name of Person)
Dogsgowalking J. Miami - M. Beach - Coconut Grove, UC.
1804 NW 78th WAY (Address)
Pembrole Pines FL 33024 (City/State and Zip Code)
For further information concerning this matter, please call:
M · Brwn at (365)-763-2680 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate Opy (additional copy is enclosed) S60.00 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

ARTICLES OF ORGANIZATION OF lity Company as it now appears on our records The Articles of Organization for this Limited Liability Company were filed on _____ Florida document number _ L 08 0000 10499 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

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 Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

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

Title Name Address Type of Action

<u>Title</u>	Name	Address	Type of Action	
			Add	
	. 		Add Remove	
			Add Remove	
			Add	
			Remove	
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			— —	
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D. If amen	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
		,	_	
			2008 I	
Dated	18 Telo 2008, 2008	L AH ASSE	ZOON FEB IF	
	Signature of a member o	r authorized representative of a member Brown	F STA	
	Tuned or	nrinted name of signee	· · · · · · · · · · · · · · · · · · ·	

Page 2 of 2

Filing Fee: \$25.00