

L08000032298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

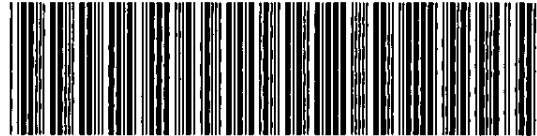
Special Instructions to Filing Officer:

A. LUNT

DEC 19 2008

EXAMINED

Office Use Only



000138494430

12/18/08--01018--007 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 18 PM 3:58

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETS'IN TOUCH 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:

VANNESSA SERRANO
(Name of Person)

IN TOUCH HOLDINGS LLC
(Firm/Company)

2540 SW 28TH STREET
(Address)

COCONUT GROVE, FL 33133
(City/State and Zip Code)

FILED
2008 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

VANNESSA SERRANO at (305) 301-6504
(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

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

PETS IN TOUCH LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/31/2008 and assigned
Florida document number L08000032298.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

FILED
2008 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

VANNESSA SERRANO

New Registered Office Address:

2540 SW 28TH STREET

(Enter Florida street address)

COCONUT GROVE, FL 33133

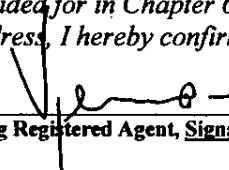
(City)

Florida 33133

(Zip Code)

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)

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	VANNESSA SERRANO	2540 SW 28TH STREET COCONUT GROVE, FL 33133	☐ Add ☒ Remove
MGRM	CARLOS JULIO GARCIA	2540 SW 28TH STREET COCONUT GROVE, FL 33133	☐ Add ☒ Remove
MGRM	IN TOUCH HOLDINGS LLC	2540 SW 28TH STREET COCONUT GROVE, FL 33133	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated DECEMBER 14, 2008

Signature of a member or authorized representative of a member
VANNESSA SERRANO

Typed or printed name of signee

2008 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED