

L08000057514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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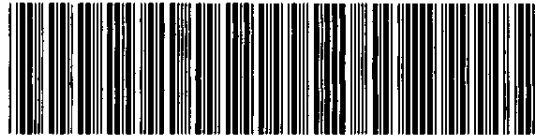
(Business Entity Name)

(Document Number)

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10 JAN -8 PM 1:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JAN 11 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pet Save, 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:

Albert J. Lazo, Esq.
Name of Person

Albert J. Lazo, P.A.
Firm/Company

201 Alhambra Circle, Suite 501
Address

Coral Gables, FL 33134
City/State and Zip Code

alazo@lazolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert J. Lazo at (786) 253-5270
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 SAVE, LLC**

FIRST: The Articles of Organization of PET SAVE, LLC were filed on June 11, 2008 and assigned document number L08000057514.

SECOND: **ARTICLE VII** of Articles of Organization has been amended as set forth below and was adopted by the limited liability company. The amended ARTICLE VII states the following:

ARTICLE VII

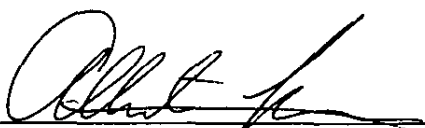
Management

The Company will be managed by at least one (1) independent manager and is, therefore, a **manager-managed company**. The sole manager is:

Gwendolyn Pendland
4581 Weston Rd. #357
Weston, FL 33331

AUTHORIZED REPRESENTATIVE

IN WITNESS WHEREOF, I have made and subscribed these Articles of Amendment this 7th day of January 2010.



Albert J. Lazo, Esq., Authorized Representative

10 JAN -8 PM 1:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS