

L080000 60915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

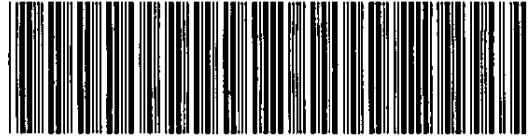
(Business Entity Name)

(Document Number)

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JUN 29 2015  
J. HARRIS

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: KATY EQUINE, 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:

SHELLEY RENTAS

\_\_\_\_\_  
Name of Person

KATY EQUINE, LLC

\_\_\_\_\_  
Firm/Company

13125 SOUTHFIELDS RD

\_\_\_\_\_  
Address

WELLINGTON, FL 33414

\_\_\_\_\_  
City/State and Zip Code

SRENTAS@EQUINECLINIC.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHELLEY RENTAS

561 793-1599

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                             |                                                                                   |                                                                                                  |                                                                                                                            |
|---------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

KATY EQUINE, 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 JUNE 20, 2008 and assigned  
Florida document number L08000060915.

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 contain 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)

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:

New Registered Office Address:

*Enter Florida street address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records;

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                   | <u>Address</u>       | <u>Type of Action</u>                      |
|--------------|-------------------------------|----------------------|--------------------------------------------|
| MGR          | Palm Beach Equine Clinic, LLC | 13125 Southfields Rd | <input type="checkbox"/> Add               |
|              |                               | Wellington, FL 33414 | <input checked="" type="checkbox"/> Remove |
|              |                               |                      | <input type="checkbox"/> Change            |
| MGR          | Scott J Swerdlin              | 13125 Southfields Rd | <input checked="" type="checkbox"/> Add    |
|              |                               | Wellington, FL 33414 | <input type="checkbox"/> Remove            |
|              |                               |                      | <input type="checkbox"/> Change            |
| MGR          | Robert W Brusie               | 13125 Southfields Rd | <input checked="" type="checkbox"/> Add    |
|              |                               | Wellington, FL 33414 | <input type="checkbox"/> Remove            |
|              |                               |                      | <input type="checkbox"/> Change            |
|              |                               |                      | <input type="checkbox"/> Add               |
|              |                               |                      | <input type="checkbox"/> Remove            |
|              |                               |                      | <input type="checkbox"/> Change            |
|              |                               |                      | <input type="checkbox"/> Add               |
|              |                               |                      | <input type="checkbox"/> Remove            |
|              |                               |                      | <input type="checkbox"/> Change            |

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[illegible]

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 24, 2015

Signature of a member or authorized representative of a member

 , Manager  
Typed or printed name of signee

Typed or printed name of signee

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