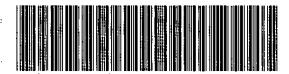
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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

Division of Corp	porations		•	
SUBJECT:		Heeled Dog, LLC		•
	Name of Limi	ited Liability Company		
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspon	ndence concerning this matter	to the following:		
1	•		,	
		Matthew Smith		
ali di Salah da Salah Salah da Salah da Sa		Name of Person	1	: e # = =
	The	Well Heeled Dog, LLC	•	~ ~ ~
		Firm/Company		
		17148 SW 144 Place		
•		Address		
		Miami, FL 33177	•	
-		City/State and Zip Code	. 	
	matt(@thewellheeleddog.com		
	•	to be used for future annual report notif	ication)	
For further information co	ncerning this matter, please c	all:	ı	
Mat	thew Smith	at (305)	968-4322	
Name of	Person	Area Code & Daytim	e Telephone Number	
			•	
Enclosed is a check for the	e following amount:			•
\$25,00 Filing Fee-	\$30.00 Filing: Fee & Certificate of Status	Certified Copy (additional copy is enclosed	l) Certified	te of Status &
MAILI	NG ADDRESS:	STREET/COURIER ADDRESS:		

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

HILL D. C.

The Well Heeled Dog (Name of the Limited Liability Company as it now appears on (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on _ 12/02/08 and assigned L08000110321 Florida document number This amendment is submitted to amend the following: 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) Enter new mailing address, if applicable: 17148 SW 144 Place (Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33177 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: Matthew Smith 17148 SW 144 Place Enter Florida street address Miami 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

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>Name</u> <u>Address</u> Type of Action ☐ Add Remove ☐ 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 Signature of a member or authorized representative of a member Matthew Smith

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00