

L091000009246

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BARBOSA LAW OFFICE
Account Number : I20110000049
Phone : (305) 421-6339
Fax Number : (305) 359-9543

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jbarbosa@barbosalegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LEGACY PET, LLC

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J. GAULSBERRY
EXAMINER
AUG 22 2011

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEGACY PET, 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:

Julio C. Barbosa, Esq.

Name of Person

Barbosa Law Office

Firm/Company

2000 Ponce de Leon Blvd, Suite 625

Address

Coral Gables, FL 33134

City/State and Zip Code

jbarbosa@barbosalegal.com

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

For further information concerning this matter, please call:

Julio C. Barbosa, Esq.

Name of Person

at (305)

421-6339

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LEGACY PET, 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 April 27, 2011 and assigned
Florida document number L09000009246

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Worldwide Corporate Administrator

2330 Ponce de Leon Blvd

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Worldwide Corporate Administrator

2330 Ponce de Leon Blvd

Coral Gables, FL 33134

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:

Worldwide Corporate Administrator

New Registered Office Address:

2330 Ponce de Leon Blvd

Enter Florida street address

Coral Gables

Florida

33134

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 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.

Janice Canyon
If Changing Registered Agent, Signature of New Registered Agent

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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
MGRM	DE M ORLANDI, NILDE R	R ISAI LEINER, 73-J J BRASIL JUNDAL, SP 13201 BR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MAIA, ALEXANDRE G	AV. GUILHERME SCHUELLER, 180 JUNDAL, SP 13211 BR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CLEVES ASSETS LIMITED	2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated August 18, 2011

Monica P. Williams

Signature of a member or authorized representative of a member

MONICA WILLIAMS

Typed or printed name of signee

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Filing Fee: \$25.00

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