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2009 JUL 20 AM III: 04 SECRETARY OF STATE FALLAHASSEE, FLORID

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: DOUG'S DOG KENNELS, 110 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:
WILLIE C. WILSON Name of Person DOUG'S DOG KENNELS, LLC Firm/Company
Firm/Company 502 W. COUNTY LINE RD., Address Address LUTZ FL 33543 City/State and Zip Code doug 201@ Verizon. net E-mailaddress: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: BARBARA WILSON at (8/3) 758 - 5867 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: [] \$25.00 Filing Fee Certificate of Status Certificate of Status (additional copy is enclosed) [] \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING 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 **OF**

DUG'S DOG K	ENNELS,	LLC			
(<u>Name of the Limited Liability Co</u> (A Florida Lim	mpany as it now appointed Liability Company	ears on our records.)			
The Articles of Organization for this Limited Liability Com Florida document number <u>LP9PBJGZ444</u>	pany were filed on _ !63	3/12/09	and assigned SECRETARY TALLAHASSE	רד	
A. If amending name, enter the new name of the limited liability company here:					
DOUG'S DOG KENNELS The new name must be distinguishable and end with the words "	ilc.	 -	AMII: OF STA	<u>س</u> ت	
The new name must be distinguishable and end with the words "L.L.C."	'Limited Liability Com	npany," the designatio	n " abbrev	iation	
Enter new principal offices address, if applicable:	502	W. COUNT	1 LINE RI	2	
(Principal office address MUST BE A STREET ADDRES	S) LUT	z, FL 3	Y LINE RI 3548		
Enter new mailing address, if applicable:	502	W COUNT	TY LINE ,	— ÆD,	
(Mailing address MAY BE A POST OFFICE BOX)	WIZ	, FL 33	19 LINE 1 1548		
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		ı our records, <u>ent</u> e	er the name of the	new	
	NIA INGRI				
New Registered Office Address: 231	10 STATE	RD. 54	#108		
		Enter Florida street d			
· ——	City	, Florida	33549		
			Zip Code		
New Registered Agent's Signature, if changing Registered As	gent:				

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM =	Managing Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>MG</u> R	WILSON, WILLIA	C. 502 W. COUNTY	NNE Add Add Remove
<u> M6R</u>	WILSON, WILLIE	C. 23110 5R-54 #	/08 ☐ Add 9 ☑ Remove
<u>MGR</u> N	N WILSON, BARBAR	4 23110 5R-54 # LUTZ, FL 3354	= 108 ☐ Add 49 ☐ Remove
			Add Remove
			Add Remove
			CORP DE CONTROL O CONTROL
D. If amer	nding any other information, enter cl	nange(s) here: (Attach additional sheets, if	necessary & M
_	BUSINESS TELEPHON	VE OLD = 813-991-1	<u> </u>
Dated	July 16, 2009.	. Line of a member of a membe	
	•	yped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00