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SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS
FEB 8 2010
EXAMINER

, COVER LETTER

TO: ,	Registration Section Division of Corporations		
SUBJE	Decebies	Pampered Pets, Ilc	
		mited Liability Company	
The en	closed Articles of Amendment and fee(s) are	submitted for filing.	
Please	eturn all correspondence concerning this mat	ter to the following:	
		Rhonda Norden	
		Name of Person	
	Poo	ochies Pampered Pets, LLC	
		Firm/Company	
		133 East Macewen Drive	
		Address	
		Osprey, Fl. 34229	
		City/State and Zip Code empress39@aol.com	
	ion)		
For fur	her information concerning this matter, pleas	s: (to be used for future annual report notificat e call:	,
	Rhonda Norden	#* (66-0863
	Name of Person	Area Code & Daytime To	elephone Number
Enclose	d is a check for the following amount:		
\$25	00 Filing Fee \$\bigcup \square	\$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2010 FEB - 5 PM 2: 21

_			\$.50	90766
F	Poochies Par	npered Pets L	LC BILL	The STATE
(<u>Name of the Limited</u>	<u>d Liability Compar</u> A Florida Limited I.	ny as it now appears o liability Company)	n our records.)	RETARY OF STATE THATSEE, FLORIDA
		,,,	2	
The Articles of Organization for this Limited L	iability Company	were filed on	7-18-09	and assigned
Florida document numbercan-not	find L09	000064317		
		,,		
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name of	of the limited liab	ility company here:		
Ро	ochies Pampei	red Pups, LLC		
The new name must be distinguishable and end wi "L.L.C."			" the designation "L	LC" or the abbreviation
Enter new principal offices address, if applic	cable:	7668 South Tan	naimi Trail	
(Principal office address MUST BE A STREI	ET ADDRESS)	Sarasota, Florid	a 34239	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	BOX)			
B. If amending the registered agent and			records, enter t	he name of the new
registered agent and/or the new registered o	ffice address here	<u>e</u> :		
Name of New Registered Agent:			· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	7668 South	Tamaimi Trail		
		Enter	Florida street add	ress
	;	Sarasota	, Florida	34239
		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.

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

	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
amend	ling any other information, enter ch	ange(s) here: (Attach additional sheets, if necess	eary.)
	-3-10		2010 FEB -5

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Filing Fee: \$25.00