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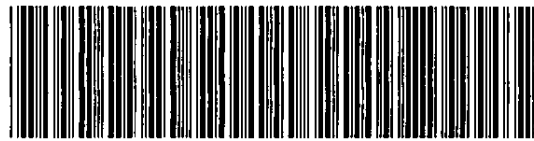
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EXAMINER



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PLEASE REPLY TO: JACKSONVILLE OFFICE

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FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

October 1, 2009

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Murbella Animal Hospital, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Organization of Murbella Animal Hospital, LLC and this firm's check in the amount of \$25.00 to cover the costs involved. Once the Amendment has been filed, please return it to our office in the enclosed, self-addressed, stamped envelope. If you have any questions, please call me.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary A. Robison".
Mary A. Robison

Enclosures

MAR/mp/00227482/wp

ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
MURBELLA ANIMAL HOSPITAL, LLC

FILED
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DIVISION OF CORPORATION
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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is MurBella Animal Hospital, LLC (the "**LLC**").
2. The effective date of filing of the Articles of Organization (the "**Articles**") of the LLC was July 1, 2009.
3. The members of the LLC are Anna K. Maxwell, Allen D. Suggs and Robert A. Culpepper, Jr., as Trustee of the Robert A. Culpepper, Jr. Living Trust (the "**Members**").
4. The Members deem it to be in the best interest of the LLC to amend Articles I and VI of the Articles of the LLC.
5. That Article I of the Articles of the LLC is hereby amended in its entirety to read as follows:

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be MURABELLA ANIMAL HOSPITAL, LLC ("**Company**"). The mailing address of the Company in Florida shall be 4496 Southside Boulevard, Jacksonville, Florida 32216. The street address of the principal office of the Company in Florida shall be 3625 Pacetti Road, St. Augustine, Florida 32092.

6. That Article VI of the Articles of the LLC is hereby amended in its entirety to read as follows:

ARTICLE VI

MANAGERS

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

The names and addresses of the initial managers of the Company are:

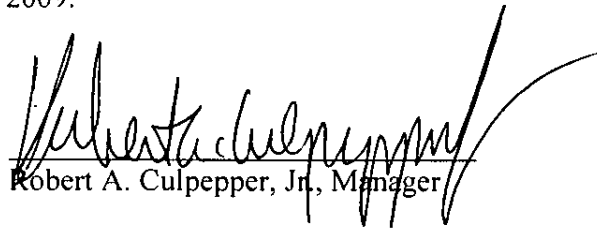
Anna K. Maxwell	420 Heather Park Lane St. Augustine, Florida 32095
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Allen D. Suggs, Jr.	10175 Fortune Parkway, Suite 601 Jacksonville, Florida 32256
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Robert A. Culpepper, Jr.	4496 Southside Boulevard Jacksonville, Florida 32216
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7. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Member of the LLC has executed these Articles of Amendment, this 30 day of September, 2009.


Robert A. Culpepper, Jr., Manager