

L10000036539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

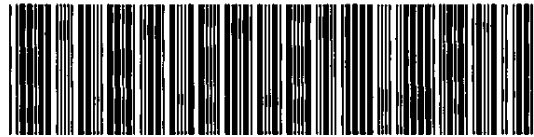
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY 28 AM 11:59

T. HAMPTON  
JUN - 1 2010  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PET ALERT INTERNATIONAL 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:

DONALD R GREENBERG  
Name of Person

PET ALERT INTERNATIONAL LLC  
Firm/Company

3534 PALLADIAN CIRCLE  
Address

DEERFIELD BEACH FL 33442  
City/State and Zip Code

DONJOY@BELLSOUTH.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD R GREENBERG at (954) 481 9914  
Name of Person 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY 28 PM 12:00

PET ALERT INTERNATIONAL 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 4/1/10 and assigned  
Florida document number L10000036539.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3534 PALLADIAN CIRCLE  
DEERFIELD BEACH FL 33442

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 4878  
DEERFIELD BEACH FL 33442

**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:

New Registered Office Address:

Enter Florida street address

Florida

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 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>Title</u>    | <u>Name</u>       | <u>Address</u>   | <u>Type of Action</u>  |
|-----------------|-------------------|--|--|
| MGRM            | GOLDMAN, MORRIS   | 1250 E HALLANDALE BCH BLVD<br>#900<br>HALLANDALE, FL 33009 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM            | KERZNER, STUART J | 1250 E HALLANDALE BCH BLVD<br>#900<br>HALLANDALE, FL 33009 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|                 |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <del>MGRM</del> | <del>GOLE</del>   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|                 |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|                 |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

ADDRESS CHANGE FOR DONALD R GREENBERG  
FROM 1250 E HALLANDALE BEACH BLVD #900  
HALLANDALE, FL 33009  
TO:

PO BOX 4878, DEERFIELD BEACH, FL 33442

Dated

5/11/2010

Signature of a member or authorized representative of a member

DONALD R GREENBERG

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY 28 PM 12:00