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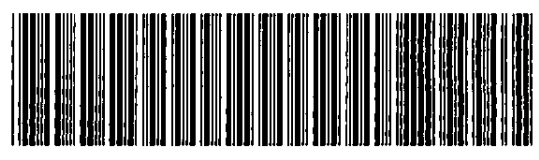
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TALLAHASSEE, FLORIDA

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EXAMINER
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The Law Office of
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March 25, 2011

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

Re: **Suncoast Pet Systems, LLC**

Dear Sir or Madam:

Enclosed for filing is an **original and one copy** of the Articles of Amendment for **Suncoast Pet Systems, LLC**. Also enclosed is my client's check for \$30.00 payable to the Florida Department of State, to cover the Filing Fee and Certificate of Status.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,



S. Noel White
Attorney at Law

ARTICLE OF AMENDMENT OF SUNCOAST PET SYSTEMS, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of SUNCOAST PET SYSTEMS, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on November 22, 2010 and assigned Florida document number L10000121679.

THIRD: Article VII of the Articles of Organization is hereby amended by deleting the existing Article VII and replacing it with the following:

The name and address of each Managing Member are as follows:

Title	Name and Address
"MGR" - Manager "MGRM" - Managing Member	
MGRM	HENRY J. FORD 2930 Regal Oaks Boulevard Palm Harbor, FL 34684
MGRM	LORI M. FORD 2930 Regal Oaks Boulevard Palm Harbor, FL 34684

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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 23 day of March, 2011.


HENRY J. FORD, Member


LORI M. FORD, Member