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EXAMINER



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12 APR 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Pets Market & Resort, 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:

Denise Wolin - Gore
Name of Person

Royal Pets Market & Resort
Firm/Company

16010 Mapledale Blvd
Address

Tampa FL 33624
City/State and Zip Code

cindy@royalpetsmarket.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Wolin - Gore at (602) 697-5784
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

Please contact John Andrews Esq. with any questions regarding this document. 954-522-6700 F22
jsa99@bellsouth.net.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Royal Pets Market's Resort 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 Dec. 8 2010 and assigned Florida document number # L10000126068.

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)

16010 Mapledale Blvd
Tampa FL 33624

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

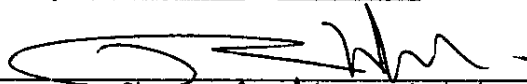
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	<u>Joel Mason</u>	<u>950 Peninsula Corporate Cir</u> <u>Tampa Bay FL 33487</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR/M	<u>Joseph Shapiro</u> Commander Enterprises Florida LLC	<u>4240 Galt Galt Ocean Dr.</u> <u>Ft. Lauderdale 33308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	<u>Leonard Shapiro</u> Commander Enterprises Florida LLC	<u>4240 Galt Galt Ocean Dr.</u> <u>Ft. Lauderdale 33308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>Denise Wolin-Gore</u>	<u>20 Bogie Lane</u> <u>Palm Harbor FL 33624</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	<u>Cindy Wolin-Halpern</u>	<u>510 Putters Ct</u> <u>Alpharetts GA 30022</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	<u>Joseph Gore</u>	<u>20 Bogie Lane</u> <u>Palm Harbor FL 33624</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

New Ownership Percentages are as follows
Denise Wolin-Gore - 49.17%
Commander Enterprises Florida LLC - 40.83%
Cindy Wolin-Halpern - 10%

Dated April 12, 2012



Signature of a member or authorized representative of a member

Denise Wolin-Gore

Typed or printed name of signee