

L110000008347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

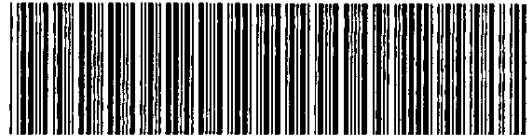
Special Instructions to Filing Officer:

L. SELLERS

MAY -4 2011

EXAMINER

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05/02/11--01029--026 **25.00

FILED
11 MAY -2 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CAE MANAGEMENT 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:

PETER HJALMEBY

Name of Person

Firm/Company

6315 45TH STREET

Address

VERO BEACH, FLORIDA 32967

City/State and Zip Code

HJALMEBP@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER HJALMEBY

Name of Person

at (772)

778 7847

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

CAE MANAGEMENT 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 JANUARY 20, 2011 and assigned
Florida document number L11000008347.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PET INVESTMENT PARTNERS, LLC

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)

6315 45TH STREET

VERO BEACH, FLORIDA 32967

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6315 45TH STREET

VERO BEACH, FL 32967

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:

PETER HJALMEBY

New Registered Office Address:

6315 45TH STREET

Enter Florida street address

VERO BEACH

Florida

City

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11 MAY -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

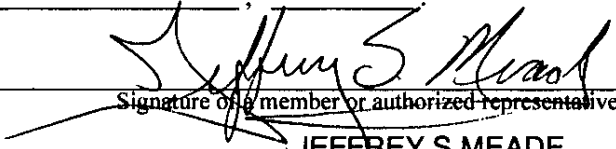
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PYH INVESTMENT LLC	6315 45TH STREET VERO BEACH, FL 32967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ARIA FRESCA LTD	827 3RD AVENUE SOUTH TIERRA VERDE, FL 33715	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	VERY GRATEFUL LLC	129 PRESTWICK CIRCLE VERO BEACH, FL 32967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MRM	JEFFREY S MEADE	129 PRESTWICK CIRCLE VERO BEACH, FL 32967	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____


Signature of a member or authorized representative of a member

JEFFREY S MEADE
Typed or printed name of signee