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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PETCORAL RESORT AND VETERINARY, 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:

BOAZ ROGAN

Name of Person

PETCORAL RESORT AND VETERINARY, LLC

Firm/Company

924 DEL PRADO BLVD SOUTH

Address

CAPE CORAL, FLORIDA 33990

City/State and Zip Code

brogandvm@gmail.com

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

For further information concerning this matter, please call:

Boaz Rogan

Name of Person

at (**239**)

673-8453

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

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	Lorena Rapoport	924 Del Prado Blvd South Cape Coral, FL 33990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dov Rapoport	924 Del Prado Blvd South Cape Coral, FL 33990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Boaz Rogan	924 Del Prado Blvd South Cape Coral, FL 33990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Abraham Yogev	924 Del Prado Blvd South Cape Coral, FL 33990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Boaz Rogan	924 Del Prado Cape Coral, FL 33990	<input checked="" 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 July 20, 2012

John W. BRIGGER

Signature of a member or authorized representative of a member

[Signature]
Typed or printed name of signee