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SECRETARY OF STATE
JALLAHASSEE, FLORID

J. Shivers JAN 1 3 2015

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

Wesley Chapel, December 20th 2014

Subject:

Article of Amendment to Articles of Organization of a LLC

LLC:

Address:

Max and Maya Fancy Pets LLC 8421, Woodleaf Boulevard

Wesley Chapel, FL 33544

Florida Document nr: L14000158060

Name of Manager:

Mrs. Minh Huong Tran Duy

Phone:

813-357-4201

Email:

minhkingwilson@gmail.com

EIN:

47-2179744

Dear Sir/Madam,

Please find enclosed herein the amendments required for the articles of my new LLC.

I consulted a CPA in order to file the articles on my behalf and to obtain professional advice in the matter. Unfortunately he made several mistakes filing them, which is the reason why I need to correct them. As I have been unable to communicate with said CPA, except with his secretary, I have decided to hire a new CPA and file the amendments myself.

For your information, my new CPA is Mr. David A. Bastian, located at 5327 Primrose Lake Circle, New Tampa, FL 33647. (Phone 813-978-8804)

I thank you for your assistance in this matter.

Yours sincerely,

Mrs. Minh Huong Tran Duy

Enc.

COVER LETTER

TO:	Registration Se Division of Cor			
CUDI	Max and	Maya Fancy Pets LLC		
Name of Limited Liability Company				
The er	nclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
		Minh Huong Tran D	uy	
			Name of Person	
		Max and Maya Fand	cy Pets LLC	
			Firm/Company	
		8421 Woodleaf Bou	levard	
			Address	
		Welsey Chapel, FL	33544	
		_	City/State and Zip Code	
		minhkingwilson@gm	ail.com to be used for future annual report notific	ention)
For fu	rther information co	oncerning this matter, please c	·	anon)
Minh	n Huong Tran D	Duy	at (at (
	Name of	Person	Area Code Daytime	Telephone Number
Enclos	sed is a check for th	e following amount:		
□ \$2	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

Max and Maya Fancy Pets	s LLC					
(Name of the Lim	ited 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 October 09th 2014 and assigned Florida document number L14000158060						
This amendment is submitted to amend the fol	lowing:					
A. If amending name, enter the new name of	of the limited liability company here:					
The new name must be distinguishable and end with the	e words "Limited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."				
Enter new principal offices address, if appli	cable:					
(Principal office address MUST BE A STREE	ET ADDRESS)					
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE	EBOX)					
B. If amending the registered agent and registered agent and/or the new registered of	l/or registered office address on our records, office address here:	enter the name of the new				
	Minh Huann Tran Dur	14 SEC				
Name of New Registered Agent:	Minh Huong Tran Duy					
New Registered Office Address:	Enter Florida street address	38888888888888888888888888888888888888				
	, Flor	ida Zip Code				
New Registered Agent's Signature, if changing	Registered Agent:	86. 7				
	ed agent and agree to act in this capacity. I furth per and complete performance of my duties, and					

company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

accept the obligations of my position as registered agent as provided for in Chapter 605, 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

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

MGR = . Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AR	Minh Huong Tran Duy	8421 Woodleaf Boulevard	
		Wesley Chapel, FI 33544	Remove
AMBR	Minh Huong Tran Duy	8421 Woodleaf Boulevard	A dd
		Wesley Chapel, FI 33544	□ Remove
AR	Phillip King-Wilson	8421 Woodleaf Boulevard	
		Wesley Chapel, FI 33544	■ Remove
	·		
			Remove ADEC 30 Add ACCRETARY ACCRETARY ACCRETARY
			EFLORIE Remove
			Add
			Remove

amending any other information, e	enter change(s) here: (Attach additional sheets, if necess
•	
ective date, if other than the date of effective date must be specific, cannot be produced this document is filed by the Florida D	of filing: (option rior to date of receipt or filed date and cannot be more than 90 days after department of State)
ed December 20th	2014
ец	half
Signat	ture of a member or authorized representative of a member
Minh Huong Tran Duy	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE TALLAHASSEE, FLORIE