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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROOMINGTAILS PET RESORT & SPA L.L.C.

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:

ALAIN BARUCHEL

Name of Person

Firm/Company

3415 AVENUE GIROUARD, APARTMENT UNIT NO. #411

Address

MONTREAL, QUEBEC, CANADA, H4A 3C6

City/State and Zip Code

albaruchel@gmail.com

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

For further information concerning this matter, please call:

ALAIN BARUCHEL

514 939-1610

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)

876 US BL SPEC.
(07/11)
PROD. 1065620

Attached Cash US Bank Draft # 51740171-1
for Twenty Five Dollars.

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**

GROOMINGTAILS PET RESORT & SPA L.L.C.

(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 DECEMBER 22, 2014 and assigned Florida document number L-14000193813.

This amendment is submitted to amend the following:

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

NOT APPLICABLE

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:

NOT APPLICABLE

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

NOT APPLICABLE

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

NOT APPLICABLE

New Registered Office Address:

NOT APPLICABLE

Enter Florida street address

Florida

City

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 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 company has been notified in writing of this change.

NOT APPLICABLE

If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Type of Action</u>
CEO	ALAIN BARUCHEL	307 SEABREEZE BLVD. DAYTONA, FLORIDA, 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	ALAIN BARUCHEL	307 SEABREEZE BLVD. DAYTONA, FLORIDA, 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREAS	ALAIN BARUCHEL	307 SEABREEZE BLVD. DAYTONA, FLORIDA, 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECR	ALAIN BARUCHEL	307 SEABREEZE BLVD. DAYTONA, FLORIDA, 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALAIN BARUCHEL	307 SEABREEZE BLVD. DAYTONA, FLORIDA, 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OWNER	ALAIN BARUCHEL	307 SEABREEZE BLVD. DAYTONA, FLORIDA, 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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

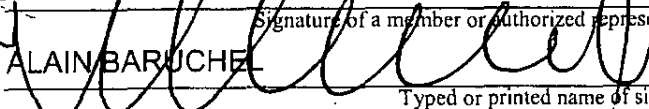
Under perjury of law we affirmatively declare Alain Baruchel is the Legal Owner,
Founder, Chief Executive Officer, Secretary, Treasurer, Legal Authorized Signing
Member, & 100% One Hundred Percent Shareholder of Groomingtails Pet Resort
& Spa L.L.C. : That Alain Baruchel has 100% Legal Authority to bind this L.L.C.
Company under all third parties contracts & right to amend & repeal any provisions

E. Effective date, if other than the date of filing December 22nd, 2014. (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 24th, Day Year 2014.

That all of the above legal declared, and clarified aforementioned facts affirmed within these Legal
Amendment Groomingtails Pet Resort & Spa L.L.C. Legal Articles pertaining to this Limited Liability
Company; are true, accurate, concise, correct, and precise, and that I Alain Baruchel, Acting C.E.O
Chief Executive Officer, have signed this legal amended update in excellent faith under perjury of
law:


Signature of a member or authorized representative of a member
ALAIN BARUCHEL
Typed or printed name of signee

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ENCLOSED
Filing Fee: \$25.00
THANKS

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