

L160000009246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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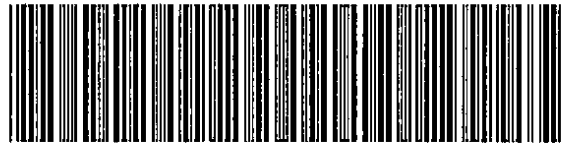
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NOV 02 2022

A. LUNT

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2022 NOV -2 AM 11:27

FILED
CLERK OF COURT
COUNTY OF COVINGTON, LA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2022

JASMINE CARIERI
DARROWEVERETT LLP
ONE TURKS HEAD PLACE SUITE 1200
PROVIDENCE, RI 02903

SUBJECT: TREAT A DOG LLC
Ref. Number: L16000009246

We have received your document for TREAT A DOG LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P18000077743.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

Letter Number: 422A00021978

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TREAT A DOG 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:

Jasmine Carcieri

Name of Person

DarrowEverett LLP

Firm/Company

One Turks Head Place, Suite 1200

Address

Providence, RI 02903

City/State and Zip Code

jcarcieri@darroweverett.com

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

For further information concerning this matter, please call:

Jasmine Carcieri

401 453-1200
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Paw Brands, Inc.
701 N. Andrews Ave
Fort Lauderdale, FL 33311

October 12, 2022

Via FedEx

Florida Department of State
Attn: Agnes Lunt
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Consent to Use of Name

To Whom It May Concern:

The undersigned, David Gimes, as the president and CEO of Paw Brands, Inc., a Florida corporation (Document Number P18000077743) hereby approves, gives permission, and consents to the use and registration of the name "Paw Brands, LLC" to Treat A Dog LLC, a Florida limited liability company (Document Number L16000009246) and a wholly-owned subsidiary of Paw Brands, Inc., for all purposes within the state of Florida including, without limitation, changing its legal name to Paw Brands, LLC and filing of that certain Articles of Amendment in connection therewith.

Thank you for your attention to this matter.

Paw Brands, Inc.

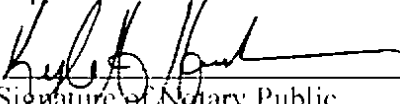
a Florida corporation

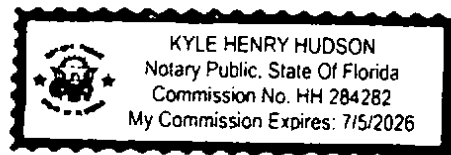
By: 
Name: David Gimes
Its: President and CEO

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this October 18, 2022, by David Gimes as president and CEO for Paw Brands, Inc.

 (Seal)
Signature of Notary Public
Print, Type/Stamp Name of Notary



Personally known: ✓
OR Produced Identification: _____ Type of Identification Produced: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
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TREAT A DOG 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 01/15/2016 and assigned
Florida document number L16000009246.

This amendment is submitted to amend the following:

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

Paw Brands, LLC

The new name must be distinguishable and contain 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)

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

[illegible]

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

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 15, 2022


Signature of a member or authorized representative of a member

Jasmine Carcieri

Typed or printed name of signee

Filing Fee: \$25.00