Division of Corporations

8/28/17, 3:57 PM



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.

Account Number : I20140000049 : (786)837-6787 Phone

: (305)718-0687 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE PET STOP MOBILE CLINIC 2, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

COVER LETTER

то:	Registration Sec Division of Corp			
		TOP MOBILE CLINIC 2. LLC	;	
SUBJE	СТ:	Name of Limi	ed Liability Company	
The end	closed Articles of a	Amendment and fee(s) are subr	nitted for filing.	
Please	return all correspon	ndence concerning this matter t	o the following:	
		Eric P. Gros-Dubois		
			Name of Person	
		EPGD Attorneys at Law, P.	Α.	
			Firm/Company	· · · · · · · · · · · · · · · · · · ·
		2701 Ponce de Leon Blvd.	Suite 202	
			Address	
		Comi Gables, FL 33134		
			City/State and Zip Code	 _
		eric@epgdlaw.com		
	ak a lada — adam a		n be used for future annual report not off-	(1)(C(1)(04))
		oncerning this matter, please co	786 837-6787	
Eric P	Gros-Dubois		nt (ne Telephone Number
	Name o	f Person	Area Code Daylin	ne Telephone Number
Enclos	sed is a check for t	ne following amount:		
₽ \$2	5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S\$5.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COUR Registration Secti Division of Corpe Clifton Building 2661 Executive O Tallahassee, FL 3	on orations Tenter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE PET STOP MOBILE CLINIC 2, LLC		
(<u>Nome of the Limited Lighlity Compa</u> (A Florida Limited L	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on 05/20/2016	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ijity company here:	
The new name must be distinguishable and contain the words "Limited Liabit	lity 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)		<u> </u>
m	· 5.	
Enter new mailing address, if applicable:		The En
(Mailing address MAY BE A POST OFFICE BOX)		CD
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	Mice address on our records, <u>ent</u> <u>e</u> :	er the name of the new
Name of New Registered Agent:	·	
New Registered Office Address:	Emer Florida street address	
	. Florida	
	Cuy	Zip Cintr
New Registered Agent's Signature, if changing Registered Agent:	1	

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

Title	Name	Address	Type of Action
MGRM	Tina Zambrano	12079 SW 131 AVE, Miami, FL 33186	□ Add
			■ Remove
			Change
MGR	The Pet Stop Mobile Clinic Holding, U.S.	12079 SW 131 AVE, Miami, FL 331 86	B Add
			☐ Remove
			□ Change
			🗀 Add
			□ Remove
			C Change
			Add
			Remove
			☐ Change
			A A A
			SO Charles
			Add To
			CO
			Change

		
		
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Effective date, if other than	the date of filing: must be specific and cannot be prior to date of filing or more than 90 days to block does not meet the applicable statutory filing requirements	optional) safter filing) Pursuant to 605.0207 (2
		s, this date will not be listed as th
document's effective date on th	be Department of State's records.	
ha was and specifies a dela	yed effective date, but not an effective time, at 12:	01 a.m. on the earlier of:
The 90th day after the	record is filed.	
August 28	2017	
Dated	·	
	SMA-	
	Signature of a member of althorized representative of a member	A 29
		27 8
Eric P. Gros-Dubois	s	** C
Eric P. Gros-Dubois	Typed or printed name of signee	S & S
Eric P. Gros-Dubois		5 28 I
Eric P. Gros-Dubois		<i>5</i> 0 ^{2−} N ₽