

L17000042922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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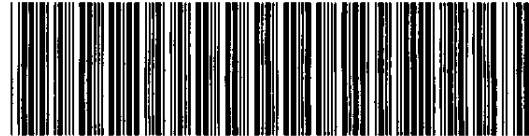
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MAIL ROOM
1011 ALABAMA ST
MONTGOMERY, AL 36103

K. SALY

MAR 13 2018

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Essential Paws Island Grooming, 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:

Kyra Collier
Name of Person
Essential Paws Island Grooming, LLC
Firm/Company
942 Seaway Drive
Address
Fort Pierce, FL 34949
City/State and Zip Code
Kyra@essentialpaws.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabrielle Trefelner at (772) 201-0094
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
18 MAR -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Essential Paws Island Grooming, 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 2/23/17 and assigned Florida document number 417000042922.

This amendment is submitted to amend the following:

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

Essential Paws Island Resort, 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:

same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

942 Seaway Drive

(Mailing address MAY BE A POST OFFICE BOX)

Fort Pierce, FL 34949

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:

N/A

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gabrielle Trefelner	1482 N. Lawnwood Cir	<input type="checkbox"/> Add
		# 30B	<input type="checkbox"/> Remove
		Fort Pierce, FL 34950	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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FLORIDA

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SECRETARY OF DEFENSE
INTERNAL SECURITY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

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 March 5th, 2018.

Signature of a member or authorized representative of a member

Kyra K Lollar
Typed or printed name of signee