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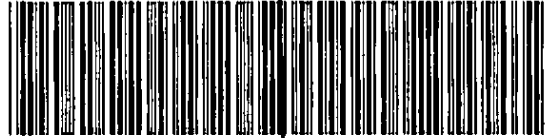
(Business Entity Name)

(Document Number)

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04/09/18--0004--020 **25.00

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18 APR -9 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

K SALY
APR 10 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAWGRASS PET RESORT, 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:

KATE WAGNER

Name of Person

Firm/Company

30 FRANKLIN AVE

Address

PONTE VEDRA BEACH, FL 32082

City/State and Zip Code

Kate@thegraytergood.org

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

For further information concerning this matter, please call:

KATE WAGNER

Name of Person

at (904) 993-9126

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

TO
ARTICLES OF ORGANIZATION
OF

SAWGRASS PET RESORT, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
18 APR -9 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JANUARY 24, 18 and assigned
Florida document number L 18000021611.

This amendment is submitted to amend the following:

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

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:

MARYLOUISE K WAGNER

New Registered Office Address:

Enter Florida street address

City

Florida

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	MEGAN BRUNETTE	2610 SEA HAWK DR	<input type="checkbox"/> Add
		PONTE VEDRA BCH, FL 32082	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	TARA PARSONS	104 SOUTH BEACH DR	<input checked="" type="checkbox"/> Add
		ST. AUGUSTINE, FL 32084	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
PRESIDENT	MARYLOUISE K WAGNER	30 FRANKLIN AVE	<input checked="" type="checkbox"/> Add
		PONTE VEDRA BCH, FL 32082	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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18 APR - 10 PM 2:44
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TALLAHASSEE, FL 32304

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APR - 9 PM 2:45
STATE OF MISSISSIPPI
RECORDS & ADMINISTRATION

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

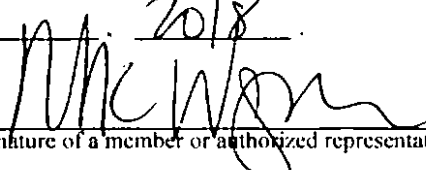
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 APRIL 4 2018


Signature of a member or authorized representative of a member

MARYLOUISE K WAGNER
Typed or printed name of signee