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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: CIRCLE Wags Pet Grooming, LCC 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: |
| Jacqueline C. Duran |
| Circle Wags Pet Grooming, LLC |
| 9751 SW 17 Street |
| Miami, Fl 33165 City/State and Zip Code |
| E-mail address to be used for fature annual report notification. Com |
| For further information concerning this matter, please call: |
| Tacqueline C. Duran at (780) 768 - 4997 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee Certificate of Status Solution S |

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 ARTICLES OF ORGANIZATION **OF**

| (Name of the Limited Liability Gom | Pet Grooming LLC apany as it now appears on our records. ed Liability Company) |
|---|--|
| The Articles of Organization for this Limited Liability Compared Florida document number <u>L) 800160389</u> . | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited li | ability company here: |
| The new name must be distinguishable and contain the words "Limited Lin | ability 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) | SECRET SIGN |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | FILED STATIONS F CORPORATIONS F CORPORATIONS FILED F STATIONS F STA |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | office address on our records, enter the name of the new |
| Name of New Registered Agent: | |
| New Registered Office Address: | Enter Florida street address |
| | , Florida |
| New Registered Agent's Signature if changing Designand Asset | Cliy Zip Code |

gent'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> | Address | Type of Action |
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| | , , | Miami, F1 331 | 65 Remove |
| | | | Change |
| MGR | Edgar A. Duran | 9751 SW 97 H | red DAdd |
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| fective date, if othe | r than the date of fil | ling: | | (optional) | |
| an effective date is listed, | the date must be specific | and cannot be prior to dat of meet the applicable | e of filing or more than statutory filing requir | 90 days after filing.) Pur | suant to 605,020 |
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