L20000134352

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COSTELLO & WICKER, P.A.

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (239) 939-2222

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Truman J. Costello, 1949-2011

In Memoriam

Mailing Address Post Office Drawer 60205 Fort Myers, FL 33906-6205

May 29, 2020

Florida Department of State

Division of Corporations - Corporate Filing

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Simultaneous Name Change Re:

Document Number L20000134352

PET PERFECT LLC n/k/a SMILIN' DOG BAKERY, LLC

Document Number L15000122915

SMILIN' DOG BAKERY, LLC n/k/a PET PERFECT LLC

Dear Sir/Madam:

In connection with the above captioned simultaneous name change, with this letter, please find the following:

- 1. Articles of Amendment to Articles of Limited Liability Company for PET PERFECT LLC, document number L20000134352, filed 05/18/2020 (please process first); and
- 2. Articles of Amendment to Articles of Limited Liability Company of SMILIN' DOG BAKERY, LLC document number L15000122915, filed 07/17/2015 (please process second).
- 3. We have enclosed our firm's check #5426 in the amount of \$50.00 payable to Florida Department of State representing Filing Fees for the two Amendments.

Should you have any questions concerning this simultaneous name change, please do not hesitate to contact our office at 239-939-2222. Thank you for your assistance.

John M. Wicker

Direct Dial: (239) 690-4265

For the Firm k-mail: jwicker@lawcrw.com

Enclosures: As stated above

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

tords.)

PET PERFECT 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 $\frac{05/18/2020}{2}$ and assigned Florida document number __1.20000134352 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: SMILIN' DOG BAKERY, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC," 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

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.

City

_, Florida __

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>	Type of Action
			□Add
			□Remove
			□Change
			□ Add
		-	□Remove
			□Change
			□Add
			□Remove
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cc.	
an e ote	tive date, if other than the date of filing:
reco l is f	rd 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 ided.
atec	May 29 . 2020. Signature of a member or authorized representative of a member
	Signature of a member or authorized consequents as a march
	DENISE Y PAVLOVICH

Filing Fee: \$25.00