

L20000324260

Florida Department of State
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PET ROYALE LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PET ROYALE, LLC
A Florida Limited Liability Company**

Under F.S. § 605.0202, this limited liability company submits the following to amend its Articles of Organization:

1. The present name of the company is Pet Royale, LLC.
2. The Articles of Organization were filed on October 13, 2020, and assigned document number L20000324260.
3. The following amendments to the Articles of Organization were adopted by the limited liability company:

- A. The new principal office address of the limited liability company is:

5301 North Federal Highway
Suite 110
Boca Raton, Florida 33487

- B. The new mailing address of the limited liability company is:

5301 North Federal Highway
Suite 110
Boca Raton, Florida 33487

- C. The name and address of the new registered agent is:

Name of New Registered Agent: Ian M. Berkowitz, Esq.

New Registered Office Address: 5301 North Federal Highway
Suite 110
Boca Raton, Florida 33487

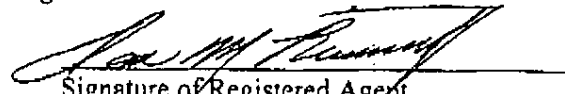
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New Registered Agent's Signature:

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. and I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

D. The Authorized Person authorized to manage the company are amended as follows:

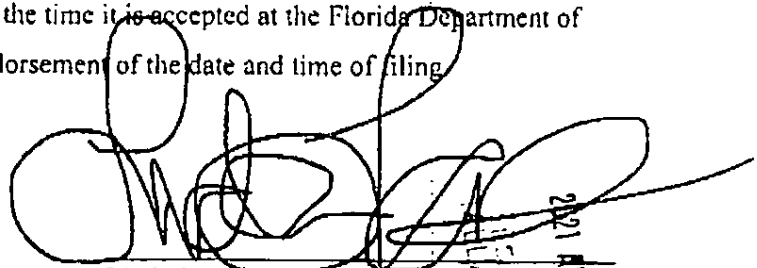
MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Matthew Travers	11 Plaza Real South Suite 802 Boca Raton, Florida 33432.	Remove

4. This document shall be effective at the time it is accepted at the Florida Department of State, as evidenced by the department's endorsement of the date and time of filing.

Date: August 10, 2021


Linda Travers, Authorized Member

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