

M14000004043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

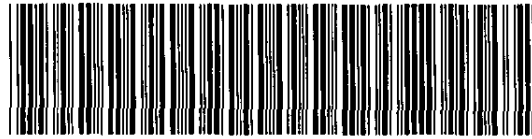
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100262559001

RECEIVED

DEPARTMENT OF STATE  
FIDELITY & INTEGRITY

2014 JUL 31 AM 11:17

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED

14 SEP 18 PM 2:25

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

SEP 19 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 238647 5154219

AUTHORIZATION :

COST LIMIT : \$ 25.00

*[Handwritten signature]*

ORDER DATE : July 30, 2014

ORDER TIME : 8:39 AM

ORDER NO. : 238647-005

CUSTOMER NO: 5154219

RESOLUTION TO WITHDRAWAL ALTERNATE NAME

ALTERNATE NAME: PET HEAVEN MEMORIAL PARK, LLC

Please file the attached resolution, of the alternate name shown above and return the document(s) indicated below:

☐ Certified Copy  
☒ Plain Stamped Copy  
☐ Certificate of Status

CONTACT PERSON: Emily Gray - Ext. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pet Heaven Memorial Park, LLC  
(Name of Limited Liability Company)

DOCUMENT NUMBER: M 14000004043

The enclosed *Resolution of the members, managers, or other authorized persons to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond J. A. Dodd  
(Name of Contact Person)

Perkins Coie LLP  
(Firm/Company)

1111 W Jefferson St Ste 500  
(Address)

Boise, ID 83702-5391  
(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond J. A. Dodd at ( 208 ) 387-7529  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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 Address:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2014

CSC  
EMILY GRAY  
TALLAHASSEE, FL

SUBJECT: GRAYCOURT PET HEAVEN, LLC  
Ref. Number: M14000004043

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for GRAYCOURT PET HEAVEN, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 414A00016480

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 SEP 12 PM 4:16  
TO REGISTRATION  
SUFFICIENT FOR FILING

*PET HEAVEN MEMORIAL PARK, INC.*  
10901 West Flagler Street  
Miami, FL 33174

June 13, 2014

**Via U.S. Mail**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

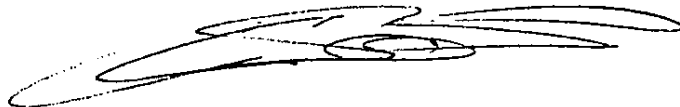
***RE: Pet Heaven Memorial Park, Inc.***

To Whom it May Concern:

I am the President and the majority shareholder of Pet Heaven Memorial Park, Inc., a Florida corporation with Document No. 470520. I am giving permission to Pet Heaven Memorial Park, LLC, a Delaware limited liability company operating in Florida under the name of Graycourt Pet Heaven, LLC with Document No. M14000004043, to use the name Pet Heaven Memorial Park, LLC in Florida.

Please let me know if you need anything else. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carmel I. Santos', with a large, sweeping flourish extending to the left.

Carmel I. Santos, President

**RESOLUTION TO WITHDRAW  
ALTERNATE NAME IN THE STATE OF  
FLORIDA PURSUANT TO  
605.0906 (1), FLORIDA STATUTES**

**FILED**  
14 SEP 18 PM 2:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that I am the Authorized Person of

Pet Heaven Memorial Park, LLC, a limited liability  
(Name of Limited Liability Company)

company duly organized and existing under the laws of Delaware  
(State or Country of Organization)

Because the name of this foreign limited liability company now satisfies the requirements of s. 605.0112, Florida Statutes, the limited liability company hereby renounces the following alternate name in the state of Florida:

GRAYCOURT PET HEAVEN, LLC

(Alternate Name Renounced in State of Florida)

  
\_\_\_\_\_  
Signature of Authorized Person

7/29/14  
\_\_\_\_\_  
Date

**Make check payable to Florida Department of State and mail to:**

**Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**