



COGENCYGLOBAL

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TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 29, 2021**

Account#: 1200000000088

Name: **Ian Reilly**

Reference #: **1326971**

Entity Name: **REGENCY PET, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

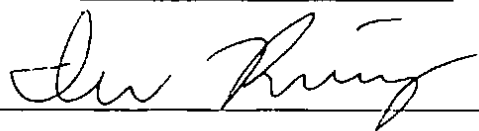
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$25.00**

Signature: 

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Faithful Forever Pet Loss Services LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M19000009309

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/26/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Regency Pet, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

Regency Family - Florida LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

Florida

City

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

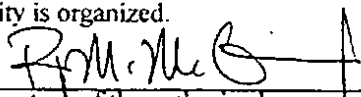
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Ryan McQueeney	11 E. Mt Royal Ave, Ste 301 Baltimore, MD 21202	X Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

RYAN McQUEENEY
Typed or printed name of signee

Filing Fee: \$25.00

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

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

of **Regency Pet, LLC**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Regency Family - Florida LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

Todd B. Albrit

Signature Authorized Person

3/25/21

Date

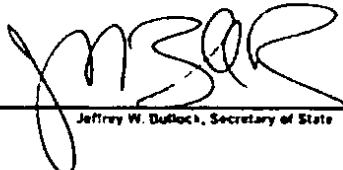
Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FAITHFUL FOREVER PET
LOSS SERVICES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "REGENCY PET, LLC" ON THE TWENTY-SIXTH DAY OF JUNE,
A.D. 2020, AT 2:04 O'CLOCK P.M.*




Jeffrey W. Bullock, Secretary of State

6884338 8320
SR# 20210432483

Authentication: 202500101
Date: 02-12-21

You may verify this certificate online at corp.delaware.gov/authver.shtml