

M210000002887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Tallahassee, FL 32312

Date: 07/24/2025

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Name:	Customer Veterinary Services, LLC
Document #:	
Order #:	16445272

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
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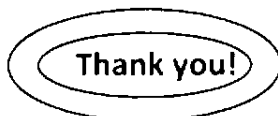
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Amount: \$	55.00
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custom Veterinary Services, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonia Ravin

Name of Person

McGuireWoods LLP

Firm/Company

77 West Wacker Drive, Suite 4100

Address

Chicago, IL 60601

City/State and Zip Code

mmir@aligncp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonia Ravin

at (312) 849-8145

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Custom Veterinary Services, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M21000002887

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/12/2021

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

5. New name of the limited liability company: CompletePet Florida, LLC
(must contain "Limited Liability Company," "L.L.C.," or "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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida 33324

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.

Laura Broderick

If Changing Registered Agent, Signature of New Registered Agent

Laura Broderick Assistant Secretary

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	CVS Intermediate, LLC	4001 Maple Avenue, Suite 200	☒ Add
		Dallas, TX 75219	☐ Remove
President	Ruben F. Martinez	4120 W 91st Place, Suite 500	☒ Add
		Hialeah, FL 33018	☐ Remove
VP	Robert A. Langley	4001 Maple Avenue, Suite 200	☒ Add
		Dallas, TX 75219	☐ Remove
Secy & Treas	Jack K. Parks	4001 Maple Avenue, Suite 200	☒ Add
		Dallas, TX 75219	☐ 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.

Jack K. Parks
80CF58328DDB4F4
 Signature of the authorized representative

Jack K. Parks

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CUSTOM
VETERINARY SERVICES, LLC", CHANGING ITS NAME FROM "CUSTOM
VETERINARY SERVICES, LLC" TO "COMPLETEPET FLORIDA, LLC", FILED
IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2025, AT
10:14 O'CLOCK P.M.



C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

5458764 8100
SR# 20253440109

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

Authentication: 204279398
Date: 07-23-25

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:14 PM 07/22/2025
FILED 10:14 PM 07/22/2025
SR 20253440109 - File Number 5458764

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CUSTOM VETERINARY SERVICES, LLC

Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

FIRST: The name of the limited liability company is:

Custom Veterinary Services, LLC (the "Company").

SECOND: Paragraph 1 of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

"1. The name of the limited liability company is CompletePet Florida, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the Company on July 22, 2025.

CUSTOM VETERINARY SERVICES, LLC

By: /s/ Jack K. Parks
Name: Jack K. Parks
Title: Secretary and Treasurer