

L03000033967

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(City/State/Zip/Phone #)

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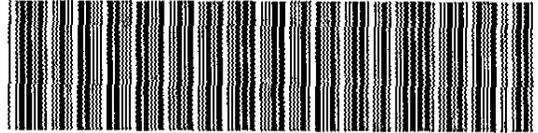
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03 AUG 26 AM 11:23  
DEPARTMENT OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 9 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aquatic Animal Health

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2003 AUG 26 PM 1:  
DIV. OF CORP. REG.  
TALLAHASSEE, FLORIDA

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2003

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: AQUATIC ANIMAL HEALTH COMPANY  
Ref. Number: W03000024359

FILED  
2003 AUG 26 PM 1:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for AQUATIC ANIMAL HEALTH COMPANY and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$160.00 payment.

The name of your company must contain a suffix such as LLC. Please correct the name throughout the document.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 803A00048133

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

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DIVISION OF CORPORATIONS  
STATE  
TALLAHASSEE, FLORIDA

FILED  
2003 AUG 26 PM 1:00  
UNIFORM CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
AQUATIC ANIMAL HEALTH COMPANY, LL.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **AQUATIC ANIMAL HEALTH COMPANY, LL.C.**

**ARTICLE II -- ADDRESS**

The mailing address of the principal office of the Company shall be 6730 Woodside Court, Lakeland, FL 33813 and the street address of the principal office of the Company shall be 6730 Woodside Court, Lakeland, FL 33813.

**ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Daniel Medina, P.A., 464 West Pipkin Road, Suite 1, Lakeland, FL 33813.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous

*Articles of Organization of Aquatic Animal Health Company, LL.C.*

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written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

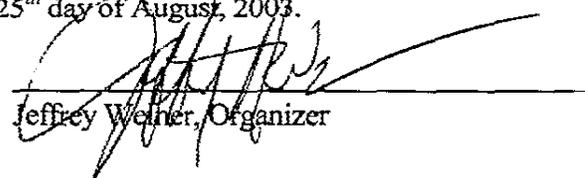
The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are as follows:

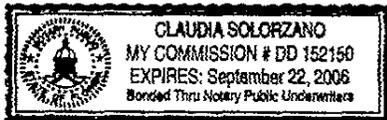
NAME	ADDRESS
Sandra Yosha	6730 Woodside Court Lakeland, FL 33813
Jeffrey Weiner	6319 Cedar Lane Lakeland, FL 33813

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this 25<sup>th</sup> day of August, 2003.

  
Jeffrey Weiner, Organizer

STATE OF FLORIDA  
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this 25<sup>th</sup> day of August, 2003, by Jeffrey Weiner.



  
Notary Public -- State of Florida  
Print, Type, or Stamp  
Commissioned Name of Notary Public

Personally Known \_\_\_\_\_  
OR Produced Identification   
Type of Identification Produced FL DL License: W5100-401-51-430-0

F1  
2003 AUG 26  
DIVISION OF CORPORATE  
TALLAHASSEE, FL  
STATE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTER OFFICE**

Under the provisions of F.S. 608.415 the AQUATIC ANIMAL HEALTH COMPANY submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company in AQUATIC ANIMAL HEALTH COMPANY, **LL.C.**
2. The name and address of the registered agent in Florida are:

DANIEL MEDINA, P.A.  
464 West Pipkin Road, Suite 1  
Lakeland, Florida 33813

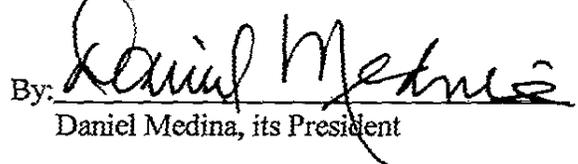
  
\_\_\_\_\_  
Jeffrey Weiner, Organizer

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the corporation named in the articles of organization of AQUATIC ANIMAL HEALTH COMPANY, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of registered agent.

**REGISTERED AGENT:**

DANIEL MEDINA, P.A.,  
a Florida professional association

By:   
\_\_\_\_\_  
Daniel Medina, its President