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SECRETARY OF STATE
VLLAHASSEE, FI ORIO

December 14, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Please find the enclosed two copies of the Articles of Organization for:

## PALMA CEIA PET GROOMING LLC.

We are enclosing a check for \$130 for the filing fee, and certified copy. Please mail back to us the filed copy as soon as possible.

If you have any questions, please call our Accountant at 727-510-7378

Thank you

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## Limited Liability Company Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

- 1. The name of the Liability Company shall be PALMA CEIA PET GROOMING LLC.
- 2. The registered office of the company is located at 3711 W. Euclid Ave., City of Tampa, State of Florida. Its registered agent is Sandra K. Slater for service of process.
- 3. The principal place of business of the Company is located at 3711 W. Euclid Ave., City of Tampa, State of Florida.
- 4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
- 5. The company shall have a duration of 30 years and it shall dissolve at the end of said time frame.
  - 6. Indemnification.
    - The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or preceding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.
- 7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than 3, who after equired to be members of the company, designated in accordance with the terms of the company operating agreement.
- 8. The names and addresses of the Manager(s) of the Company are as follows:

Sandra K. Slater 3711 W. Euclid Ave.Tampa, Fl. 33629

Ofelia Burns 3711 W. Euclid Ave. Tampa, Fl. 33629 TIMO

9. The amount of capital each Member has contributed or has agreed to contribute:

Member
Capital Contributed

Sandra K. Slater \$1,000

Ofelia Burns \$1,000

SECRETARY OF STATE

Member Capital Agreed to Contribute

Sandra K. Slater \$1,000

Ofelia Burns \$1,000

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10. 1	ne company shall have the right to add additional Members a	iceorai	ŭβ
the terms of the	Operating Agreement.	<b>I</b>	$\equiv$
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The Members may only discontinue business upon an event of dissolution of the Operating Agreement.

The company shall be initially organized with at least two Members. only according to the terms of the Operating Agreement.

12.

MANAGING MEMBER(S):	MEMBERS:
Sandra Slater	
Signature	Signature
Alie C Bum).	
Signature	Signature
	Signature .
	·
	Signature
	Signature

Signature M. M. M.

STATE OF Florida

COUNTY OF Hills Gorough

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DAVID M. EVANS MY COMMISSION # DD 616916 EXPIRES: November 21, 2010 Sonded Thru Notary Public Underwriters	

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instrument, w	ho duly acknowled	ged to me that th	ey executed the sam	ne.
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