

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000086204
FILED 8:00 AM
August 22, 2007
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
BOARD, BATH AND BEYOND PET RESORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6349 W HWY 221
BLEDSOE, KY. US 40810

The mailing address of the Limited Liability Company is:
6349 W HWY 221
BLEDSOE, KY. US 40810

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RICARDO OROZCO

Article V

The name and address of managing members/managers are:

Title: MGRM
VALERIE SAYLOR
6349 W HWY 221
BLEDSOE, FL. 40810 US

Title: MGRM
ROBERT T HANSEL
630 WAXWING WAY
LEXINGTON, KY. 40517

Signature of member or an authorized representative of a member

Signature: VALERIE SAYLOR

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