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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## AMERICAN PET LABORATORIES, LLC

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**EXAMINER** 

2/18/2009

## ARTICLES OF ORGANIZATION OF AMERICAN PET LABORATORIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company is American Pet Laboratories, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 2875 N. E. 191 Street, Suite 400, Aventura, Florida 33180.

#### ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

### ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

<u>Address</u>

Stearns Weaver Miller

c/o Richard E. Schatz

Weissler Alhadeff & Sitterson, P.A. 150 West Flagler Street, Suite 2200

Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 17th day of February 2009.

Richard E. Schatz

Authorized Representative

Dated: February 17, 2009

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for American Pet Laboratories, LLC at the place designated in this certificate, the undersigned hereby 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Steams Weaver Miller Weissler

Alhader & Sitterson, P.A

Richard E. Schatz, President

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