

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

L09000069195
FILED 8:00 AM
July 17, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

PET DIRECT LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3681 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL. US 33952

The mailing address of the Limited Liability Company is:

3681 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL. US 33952

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:

DAVID W. SOUTHWELL, PLLC
16191 NW 57TH AVENUE
MIAMI, FL. 33014

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: DAVID W. SOUTHWELL

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD V WITHERILL
1314 MARACAIBO STREET
PORT CHARLOTTE, FL. 33980 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/17/2009

Signature of member or an authorized representative of a member

Signature: RICHARD WITHERILL