

L01000010256

LAW OFFICES OF
RONALD T. BEVANS, JR., P.A.
1221 Brick Avenue • Suite 105
Miami, Florida 33131
Telephone: (786) 425-3790 • Facsimile: (305) 536-9935
E-Mail: rbevans@oasiscorp.com

May 30, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/04/01--01068--019
***155.00 ***155.00

Dear Sirs:

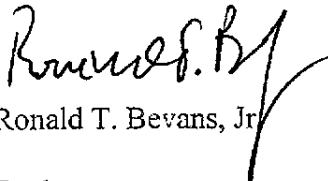
Enclosed please find the following:

1. Articles of Organization for Pet Pals, L.L.C.
2. A check in the amount of \$155 in payment of the Filing Fee, Designation of Registration Agent and preparation of a Certified Copy.

Please return the Certified Copy to the Registered Agent at the address listed in the Articles of Organization.

Thank you.

Sincerely,


Ronald T. Bevans, Jr.

Enclosures

FILED
01 JUN -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-10256
qr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

RONALD BEVANS
1221 BRICKELL AVENUE, SUITE 1750
MIAMI, FL 33131

SUBJECT: PET PALS, L.L.C.
Ref. Number: W01000012935

We have received your document for PET PALS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00034875

FILED
01 JUN -4 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
RONALD T. BEVANS, JR., P.A.
1221 Brickell Avenue • Suite 1750
Miami, Florida 33131
Telephone: (786) 425-3790 • Facsimile: (305) 536-9935
E-Mail: rbevans@oasiscorp.com

June 20, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

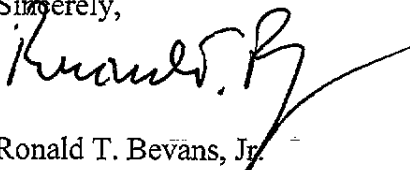
Dear Sirs:

Based on your letter dated June 7, 2001, I have enclosed a revised Articles of Organization for Pet Pals, L.L.C.

Please return the Certified Copy to the Registered Agent at the address listed in the Articles of Organization.

Thank you.

Sincerely,


Ronald T. Bevans, Jr.

Enclosures

FILED
01 JUN -4 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Pet Pals, L.L.C.

ARTICLE II - Address:

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

1456 N.W. 97th Terrace, Pembroke Pines, Florida 33024

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Roberta Kenworth
1456 N.W. 97th Terrace
Pembroke Pines, Florida 33024

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 as provided for in Chapter 608, F.S..


Roberta Kenworth


ARTICLE IV - Management (Check box if applicable.)

☒ (The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - Effective Date and Duration

The organization of the limited liability company is effective June 1, 2001, and the period of duration for the limited liability company is perpetual.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Roberta Kenworth

FILED
01 JUN -4 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA