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Michael L. Hauser
2431 Estancia Boulevard
Building D, Suite 2
Clearwater, FL 33761

Telephone (727) 723-2110
Fax (727) 723-2118

July 18, 2001

MJH

Florida Department Of State
Registration Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****155.00 ****155.00

Dear Secretary Of State:

Please find enclosed two copies of the Articles of Organization for American Pet Care Products LLC for certification and filing with your office.

Also find enclosed a check in the amount of \$155.00 to cover the various filing fees.

Please return a certified copy of the articles to me at the address above.

Sincerely,


Michael L. Hauser

01 JUL 19 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Articles Of Organization
Of
American Pet Care Products LLC
A Florida Limited Liability Company**

The undersigned natural person, of the age of eighteen years or more, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization for such limited liability company.

ARTICLE I – NAME

The name of the limited liability company is American Pet Care Products LLC.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

2431 Estancia Boulevard
Building D, Suite 2
Clearwater, Florida 33761

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE ADDRESS AND
REGISTERED AGENT'S SIGNATURE**

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

M.D. Purcell, Jr.
Law Office of M.D. Purcell, Jr.
500 E. Kennedy Boulevard
Suite 110
Tampa, FL 33602

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, Florida Statutes.



M.D. Purcell, Jr.
Law Office of M.D. Purcell, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV – MANAGEMENT

The limited liability company is to be a manager – managed company.

ARTICLE V – DURATION

The limited liability company shall commence its existence on the date the Articles of Organization are filed with the Florida Secretary of State. The period of duration for the limited liability company shall be 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.

The undersigned organizer has made and subscribed to these Articles of Organization on this eighteenth day of July 2001.



Michael L. Hauser,
Organizer & Authorized Representative