



L010000022562

ACCOUNT NO. : 072100000032

REFERENCE : 290943 7294784

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pizit

ORDER DATE : December 10, 2001

ORDER TIME : 2:30 PM

ORDER NO. : 290943-001

CUSTOMER NO: 7294784

CUSTOMER: Ms. Constance G. Leone
Ms. Constance G. Leone

141 Monterey Pointe Drive

Palm Beach Gard, FL 33418

RECEIVED
01 DEC 26 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PAWSITIVELY PETSITTERS, LLC

EFFECTIVE DATE:

100004740471--9

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

JB
12/21

01 DEC 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PAWSITIVELY PETSITTERS, LLC

ARTICLE II - Address:

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

141 Monterey Pointe Drive, Palm Beach Gardens, Florida 33418

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Constance G. Leone

Name

141 Monterey Pointe Drive

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens FL 33418

City, State, and Zip

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.

Constance G. Leone

By: See Attached page

Registered Agent's Signature

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.

(An additional article must be added if an effective date is requested)

Deborah D. Skipper

Signature of a member or an authorized representative of a member.

(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.)

Deborah D. Skipper

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

01 DEC 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF ORGANIZATION

Constance G. Leone, an individual residing in this state, having a business office identical with the registered office of the limited liability company named below, and having being designated as the Registered Agent in the above and foregoing Articles of Organization of:

PAWSITIVELY PETSITTERS, LLC

Constance G. Leone is familiar with and accepts the obligations of the position of Registered Agent under Section 608, Florida Statutes.

By: 

Typed Name: Constance G. Leone

jkg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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PAWSITIVELY PETSITTERS, LLC
MANAGER

Constance G. Leone
Manager

141 Monterey Pointe Drive
Palm Beach Gardens, Florida 33418

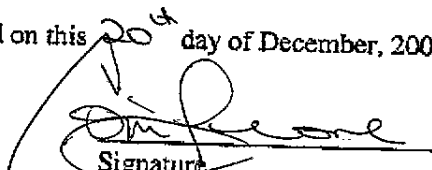
jkg

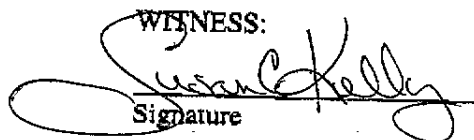
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TALLAHASSEE, FLORIDA

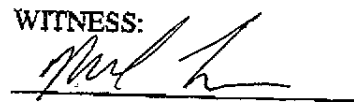
LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of PAWSITIVELY PETSITTERS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 20th day of December, 2001.


Signature
Constance Leone
Print Name of Signer

WITNESS:

Signature
Susan C. Kelly
Print Name of Witness

WITNESS:

Signature
Nicholas Leone
Print Name of Witness

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TALLAHASSEE, FLORIDA