

Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : STEWART, NALL, EVANS & HAFNER, P.A.
Account Number : I19990000118
Phone : (561) 231-3500
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AL**LIMITED LIABILITY COMPANY**

PiPets, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR
PiPets, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I. - Name:

The name of the Limited Liability Company shall be: **PiPets, LLC**

ARTICLE II. - Duration:

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE III. - Address:

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

5600 U.S. 1 North
Fort Pierce, Florida 34946

ARTICLE IV. - Registered Office and Agent:

The address of the initial Registered Agent of the Limited Liability Company is:

3355 Ocean Drive
Vero Beach, Florida 32963

and the name of its initial Registered Agent at such address is:

William J. Stewart

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ARTICLE V. - Admission of New Members:

Except as set forth in the Operating Agreement, no additional Member shall be admitted to the Company except with the unanimous written consent of all the Members of the Company and on such terms and conditions as shall be determined by all the Members. A Member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee, unless the transferee is a Permitted Transferee as defined in the Operating Agreement shall have no right to participate in the management of the business and affairs of the Company or become a Member unless either the Member transferring the interest is the sole Member of the Company or all of the Members of the Company other than the Member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI. - Purposes and Powers:

The Company is formed for the purpose set forth in the Operating Agreement and shall have the same powers as an individual to do all things necessary to carry out its business and affairs.

ARTICLE VII. - Member's Right to Continue Business:

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the written decision of the remaining Members.

ARTICLE VIII. - Management:

The Company shall be managed by a Board of Managers, initially consisting of five Managers, as appointed by the Members in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of management of the affairs of the Company not inconsistent with law or these Articles of Organization. The following persons are to serve as Managers until the first annual meeting of Members or until their successors are elected and qualify:

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<u>Name</u>	<u>Address</u>
Richard J. Herman	5600 U.S. Highway 1 North Fort Pierce, Florida 34946
Benjamin Wolozin, M.D., Ph.D.	215 S. Monroe Street Hinsdale, Illinois 60521
David Vaughan, Ph.D.	5600 U.S. Highway 1 North Fort Pierce, Florida 34946
Paul Leibowitz, Ph.D.	404 East 55 th Street Apt. 5F New York, New York 10022
Frank Hoff	33418 Old Saint Joe Road Dade City, Florida 33625

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IN WITNESS WHEREOF the undersigned organizers have made and subscribed these
Articles of Organization this 3rd day of JANUARY, 2002. *RH*

Oceans, Reefs and Aquariums, Inc.

By: Richard J. Herman
Richard J. Herman, Chairman

Benjamin Wolozin
Benjamin Wolozin, M.D., Ph.D.

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STATE OF FLORIDA

COUNTY OF St Lucie

The foregoing instrument was acknowledged before me, a Notary Public of the State of Florida, this 3rd day of January 2002, by Richard J. Herman, Chairman of Oceans, Reefs and Aquariums, Inc., a Florida corporation, on behalf of the corporation. He () has produced _____ as identification; or ☒ is personally known to me.



Georgia D. Tyson
MY COMMISSION # CC853223 EXPIRES
May 5, 2003
BONDED THROUGH TROY FAIN INSURANCE INC

Notary Public

Printed: Georgia D. TysonMy commission expires: May 5, 2003

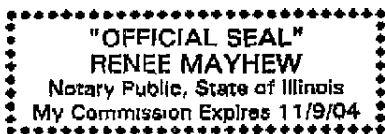
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TALLAHASSEE, FLORIDA

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STATE OF Illinois
COUNTY OF DuPage

The foregoing instrument was acknowledged before me, a Notary Public of the State of Illinois, this 8th day of January 2002, by Benjamin Wolozin, M.D., Ph.D. He ☒ has produced Illinois Drivers License as identification; or () is personally known to me.



Notary Public

Printed: Renee MayhewMy commission expires: 11/9/04

[SEAL]

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**ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR PiPets, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES, THE UNDERSIGNED ACCEPTS THE DESIGNATION OF REGISTERED AGENT IN THE STATE OF FLORIDA FOR PiPets, LLC.

1. The name of the Limited Liability Company is:

PiPets, LLC

2. The name and street address of the Registered Agent of the company in the state of Florida are:

William J. Stewart, Esq.
Stewart & Evans, P.A.
3355 Ocean Drive
Vero Beach, Florida 32963

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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.

Dated this 16th day of January, 2002

By: William J. Stewart
WILLIAM J. STEWART
Registered Agent

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