

**L02000026483**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : STONEBURNER BERRY & SIMMONS, P.A.  
Account Number : I20010000084  
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**LIMITED LIABILITY COMPANY**

American Pet Resort, LLC

Certificate of Status	0
Certified Copy	0
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2 OCT - 8 PM 3:11  
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**ARTICLES OF ORGANIZATION  
OF  
AMERICAN PET RESORT, LLC**

The undersigned individual hereby adopts these Articles of Organization in order to form a limited liability company under Chapters 608, Florida Statutes.

**ARTICLE I  
NAME**

The name of the limited liability company is American Pet Resort, LLC  
"Company").

**ARTICLE II  
EXISTENCE AND DURATION**

The existence of the Company shall commence on the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual, unless it is earlier dissolved as provided in these Articles of Organization, its Regulations, or by operation of the Florida Limited Liability Company Act.

**ARTICLE III  
PURPOSE**

The Company is organized for the purpose of engaging in and transacting any lawful business permitted under the laws of the State of Florida and shall have the power to do any and all acts necessary, appropriate, or incidental to such purpose.

**ARTICLE IV  
BUSINESS AND MAILING ADDRESS**

The initial street address and mailing address of the Company is 830-13 A1A North, Suite 208, Ponte Vedra, FL 32082.

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Company in the state of Florida is Fred Goldsmith. The registered office of the initial registered agent in the state of Florida is located at 830-13 A1A North, Suite 208, Ponte Vedra, FL 32082.

**ARTICLE VI**  
**MANAGEMENT**

The Company is to be a manager-managed company.

**ARTICLE VII**  
**ADMISSION OF ADDITIONAL MEMBERS**

The members of the Company shall have the right to admit additional members on such terms and conditions as are provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Organization this 7<sup>th</sup> day of October, 2002.

  
Fred Goldsmith, Member

SECRETARY OF STATE  
PALM BEACH, FLORIDA

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
AMERICAN PET RESORT, LLC**

Pursuant to Sections 608.407 and 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon American Pet Resort, LLC, a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act, and the general laws of the state of Florida relative to keeping open the Registered Office of said limited liability company, which Registered Office is located at 830-13 A1A North, Suite 208, Ponte Vedra, FL 32082.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 7th day of October, 2002.

  
Fred Goldsmith, Registered Agent

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