

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000000874
FILED 8:00 AM
January 08, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

SAN LEONA PET SPA, LLC

Article II

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

PMB 205 5030 CHAMPION BLVD.
G6
BOCA RATON, FL. 33496

The mailing address of the Limited Liability Company is:

PMB 205 5030 CHAMPION BLVD.
G6
BOCA RATON, FL. 33496

Article III

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

MICHAEL BANNER
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL. 32304

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.

Registered Agent Signature: MICHAEL BANNER

Article IV

The name and address of managing members/managers are:

Title: MGRM
SUSAN KANE
6524 MARBLETREE LANE
LAKE WORTH, FL. 33467

Title: MGRM
RICHARD KANE
6524 MARBLETREE LANE
LAKE WORTH, FL. 33467

Signature of member or an authorized representative of a member

Signature: KAREN SENA

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