

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

**L03000044308
FILED 8:00 AM
November 13, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

POLK COUNTY ANIMAL HOSPITAL, PL

Article II

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

7433 U.S. HWY. 98 NORTH
LAKELAND, FL. US 33809

The mailing address of the Limited Liability Company is:

7433 U.S. HWY. 98 NORTH
LAKELAND, FL. US 33809

Article III

The purpose for which this Limited Liability Company is organized is:

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN EVERY ASPECT AND PHASE OF VETERINARIAN MEDICINE, INCLUDING BUT NOT LIMITED TO, SURGERY, VACCINATIONS, BOARDING, AND BATHING.

Article IV

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

STEPHEN A HOROWITZ
7433 U.S. HWY. 98 NORTH
LAKELAND, FL. 33809

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: STEPHEN A. HOROWITZ

Article V

The name and address of managing members/managers are:

Title: MGRM
KECIA HOWELL DVM
7433 U.S. HWY. 98 NORTH
LAKELAND, FL. 33809 US

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Signature of member or an authorized representative of a member

Signature: JOHN J. LANCASTER