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**LO4 000029969**

Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY COMPANY**

**Healthy By Design Pet Treats LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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*OK*

**ARTICLES OF ORGANIZATION  
OF  
Healthy By Design Pet Treats LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Healthy By Design Pet Treats LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 5685 NW 125th Avenue, Coral Springs, Florida 33076.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

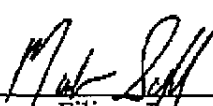
**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Steven Aller, 5685 NW 125th Avenue, Coral Springs, Florida 33076

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

FAX AUDIT #

404 0000 826 493CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Healthy By Design Pet Treats LLC**

The name and address of the registered agent and office is: **Business Filings Incorporated,**  
660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_



Mark Schiff, A/P  
Business Filings Incorporated

Date: April 19, 2004

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