Electronic Articles of Organization For Florida Limited Liability Company

L04000039256 FILED 8:00 AM May 24, 2004 Sec. Of State mhodges

Article I

The name of the Limited Liability Company is: ULTIMATE PET CARE SALON, LLC

Article II

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

6989 SEMINOLE BLVD SUITE 9 SEMINOLE, FL. US 33772

The mailing address of the Limited Liability Company is:

6989 SEMINOLE BLVD SUITE 9 SEMINOLE, FL. US 33772

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JENNIFER HOFFER 6989 SEMINOLE BLVD SUITE 9 SEMINOLE, FL. 33772

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: JENNIFER HOFFER

Article V

The name and address of managing members/managers are:

Title: MGRM JENNIFER HOFFER 6989 SEMINOLE BLVD STE 9 SEMINOLE, FL. 33772 US

Signature of member or an authorized representative of a member

Signature: JACK CALLAHAN

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