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# <u>ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY</u> THE PROPERTY. **COMPANY**

# Article I - Name:

The name of the Limited Liability Company is:

# GUARDIAN ANGELS DOG RESCUE AND SANCTUARY, LI

#### Article II - Address:

The mailing address and street address of the principal office of the Limited Liabil Company is:

17900 S.W. 50th Court, Southwest Ranches, FL 33331

# Article III - Duration:

The period of duration for the Limited Liability Company shall be:

#### Perpetual.

#### Article IV - Management:

The Limited Liability Company is to initially be managed by its Member(s). The initial Member(s) is/are as follows:

HARRIET REICHENBACH and ERIC REICHENBACH, both at 17900 S.W. 50th Court, Southwest Ranches, FL 33331.

At any time, the Members, by unanimous vote, may designate Managers (who shall also be Members), and such Managers shall manage the said Company.

#### ARTICLE V - Admission of Additional Members:

The members, by vote of a majority of the outstanding percentage interests of the LLC, shall have the right to admit additional members, subject only to the terms and conditions of a membership agreement between the then existing members, should such an agreement exist at the time of the proposed additional membership.

#### ARTICLE VI - Members Rights to Continue Business:

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the management of the business shall be carried on by the remaining members (or the Managers, if same have been duly appointed), but subject, however, to any terms and conditions set forth in any membership agreement between the then existing members, should such an agreement exist at the time of the occurrence of any such event.

## ARTICLE VII - Membership:

The undersigned member(s) of GUARDIAN ANGELS DOG RESCUE AND SANCTUARY, LLC certify(ies):

1) That the above-named limited liability company initially has TWO (2) member(s), as follows: HARRIET REICHENBACH and ERIC REICHENBACH.

#### ARTICLE VIII - Registered Agent:

ERIC REICHENBACH is hereby appointed as Registered Agent, and the registered office of the company is hereby designated as: 17900 S.W. 50th Court, Southwest Ranches, FL 33331.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS INSTRUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

ERIC REICHENBACH, as Member

The undersigned hereby accepts the position of registered agent for the said organization, and agrees to comply with all rules, regulations, laws, and the Florida Statutes relating thereto.

ERIC REICHENBACH, as Registered Agent

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared ERIC REICHENBACH, who after being duly sworn, deposed upon his/her/their oath(s) and stated that he/she/they executed the foregoing instrument, and that the facts therein contained are true and correct, to the best of his/her/their knowledge and belief, and he/she/they is/are personally known to me or produced personally known to me or produced as identification, and he/she/they did take an oath, this P day of June, 2004.

**NOTARY PUBLIC** My Commission Expires: (Official Stamp/Seal)

OFFICIAL NOTARY SEAL GARY A BODZIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD101620 MY COMMISSION EXP. MAR. 31,2006