

L05000036053

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000039979 3)))



H110000399793ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bmsa@nasonyeager.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
J P PET RETAIL SYSTEMS, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 21 AM 13:29

FILED

A. LUNT

FEB 22 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

2/16/2011 11:57:08 AM PAGE 1/001 Fax Server



February 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J P PET RETAIL SYSTEMS, LLC
6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

SUBJECT: J P PET RETAIL SYSTEMS, LLC
REF: L05000036053

2011 FEB 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H11000039979
Letter Number: 111A00004001

RECEIVED
11 FEB 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
J P PET RETAIL SYSTEMS, LLC**

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Amended and Restated Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

J P Pet Retail Systems, LLC

**ARTICLE II
ADDRESS**

The street address and mailing address of the principal office is:

6001 Park of Commerce Blvd.
Boca Raton, Florida 33487

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its members and is, therefore, a member-managed company.

FILED
2011 FEB 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2011 FEB 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

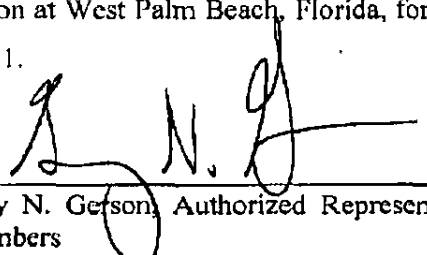
ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

THE FOREGOING AMENDED AND RESTATED ARTICLES OF ORGANIZATION AMENDS AND RESTATES IN ITS ENTIRETY THOSE CERTAIN ARTICLES OF ORGANIZATION OF J P PET RETAIL SYSTEMS, LLC DATED APRIL 12, 2005.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 10 day of February, 2011.



Gary N. Gerson, Authorized Representative of the
Members

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

J P Pet Retail Systems, LLC

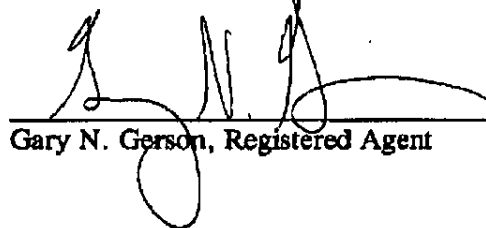
2. The name and the Florida street address of the registered agent and office are:

Gary N. Gerson
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

2011 FEB 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Gary N. Gerson, Registered Agent