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OIVIS:ON OF CORPORATION

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

# LIMITED LIABILITY COMPANY

vip, very important pets llc

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OF

# VIP, VERY IMPORTANT PETS LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is VIP, VERY IMPORTANT PETS LLC (the "Company").

#### ARTICLE II

# <u>ADDRESS</u>

The principal office and mailing address of the Company is:

430 Grand Bay Drive, Apt. 701 Key Biscayne, FL 33149

#### ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, LLC as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
FREEMAN, HABER, ROJAS & STANHAM, LLP
Marco B. Rojas, Esq.
Florida Bar No.: 940453
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
Telephone: (305) 374-3800

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#### ARTICLE IV

#### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Maria Fernanda Borrero

430 Grand Bay Drive, Apt. 701

Key Biscayne, FL 33149

Jessica Hannaford

430 Grand Bay Drive, Apt. 701

Key Biscayne, FL 33149

#### ARTICLE V

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VII

# ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

# **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13<sup>th</sup> day of April, 2005.

Marco E. Rojas

Duly Authorized Representative of a

Member

05 APR 13 AH 9: 00

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for VIP, VERY IMPORTANT PETS LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 13th day of April, 2005.

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC

By:

Marco E. Rojas

Manager

05 APR 13 AM 9: 00
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