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**JOSEPH E. SEAGLE, P.A.**

JOSEPH E. SEAGLE \*\*

\*\* Admitted in the District of  
Columbia, North Carolina, South  
Carolina, & Florida

ATTORNEY AT LAW  
501 East South Street  
Suite B  
Orlando, Florida 32801

Telephone: (407) 770-0100  
Facsimile: (407) 770-0200

September 26, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 245-6052

**RE: 4 Your Spoiled Rotten Pets, LLC**

Gentlemen:

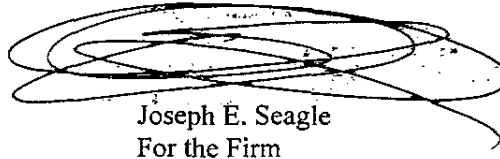
Enclosed are Articles of Organization with one conformed copy regarding the above-referenced company. We also enclose our check in the amount of \$125.00 for your filing fees.

Please file these documents at your earliest convenience and return an acknowledgment to our office.

If there are any questions or problems, please do not hesitate in contacting us. Until then, I remain,

Cordially Yours,

**JOSEPH E. SEAGLE, P.A.**



Joseph E. Seagle  
For the Firm

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
4 YOUR SPOILED ROTTEN PETS, LLC**

Pursuant to §608.407 of the Florida Statutes, the undersigned hereby submits these Articles of Organization for the purpose of forming a Florida limited liability company:

1. The name of the Limited Liability Company is 4 Your Spoiled Rotten Pets, LLC
2. The period of duration for the Limited Liability Company shall be perpetual, and the Limited Liability Company is authorized to engage in every trade, occupation, or profession and other lawful business, purpose, or activity, whether or not carried on for profit.
3. The name and address of each Authorized Representative of the member(s) executing these Articles of Organization is as follows:  
Connie Sue Poole  
118 Jackson St, Lake Wales, FL 33859
4. The Florida street and mailing address of the Limited Liability Company's initial Principal Office is: 118 Jackson St, Lake Wales, FL 33859, .
5. To the fullest extent permitted by the Florida Limited Liability Company Act as it exists or may hereafter be amended, no person who is serving or who has served as a manager of the limited liability company shall be personally liable to the limited liability company or any of its members for monetary damages for breach of duty as a manager. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.
6. The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who are designated, appointed or elected to act in that capacity in accordance with the Operating Agreement of the Limited Liability Company. The persons who are designated or appointed as Manager(s) shall carry out and further the decisions and actions of the member(s) made under the Operating Agreement and shall be authorized to execute and deliver any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, affidavits, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

The initial Manager(s) is/are identified as: Connie Sue Poole

7. With the written simple majority consent of the members, new members may be admitted into the limited liability company upon the payment of such capital contribution and upon such terms as the members decide by a simple majority vote. In the event that new members are admitted

into the limited liability company, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

8. The remaining members of the limited liability company shall have the right to continue business on 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 as further set forth in the Operating Agreement of the limited liability company

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts herein are true.

This the 22<sup>d</sup> day of September, 2005.

  
\_\_\_\_\_  
Connie Sue Poole, Authorized Representative

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY  
COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED  
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is 4 Your Spoiled Rotten Pets, LLC.

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

Connie Sue Poole, 118 Jackson St, Lake Wales, FL 33859

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.

4 Your Spoiled Rotten Pets, LLC



Connie Sue Poole  
Registered Agent

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