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### Paul J. Burns, Esq.

12525 Walsingham Road Largo, F1 33774 (727) 595-4540 (727) 596-1016 Fax

January 6, 2006

Florida Department of State Division of Comm. Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: Bay Area Veterinary Relief, LLC

Dear Sir/Madam:

I enclose an original and I copy of the proposed Articles of Organization of Bay Area Veterinary Relief, LLC, a proposed domestic limited liability company. Please file the Articles of Organization and return a file-stamped copy of the original Articles to me at the address below.

A check in the amount of \$125.00, made payable to your office, for total filing and processing fees is enclosed.

12/11/

Sincerely

Paul J. Burns

#### ARTICLES OF ORGANIZATION OF BAY AREA VETERINARY RELIEF, L.L.C.

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### **ARTICLE I — Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is "Bay Area Veterinary Relief, L.L.C.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 10575 125th Street N., Seminole, Fl 33778.

#### ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are: Dean L. Moentman, 10575 125<sup>th</sup> Street N., Seminole, Fl 33778.

#### ARTICLE IV - Management:

The Company is to be managed by the members. The names and addresses of the initial members are:

Dean L. Moentman, 10575 125th Street N., Seminole, Fl 33778.

#### ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company, other than the initial member, shall be an agent of the Company solely by virtue of being a member.

#### ARTICLE VI — Purpose:

The purposes for which this limited liability company is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this day of January, 2006.

Dean L. Moentman

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is **BAY AREA VETERINARY RELIEF**, **L.L.C.**
- 2. The name and address of the registered agent and office is Dean L. Moentman, 10575

  125th Street N., Seminole, Fl 33778.

Dean L. Moentman, Member Date: January 6, 2006

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 designation as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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 under Chapter 608, Florida Statutes.

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

Dated: January 6, 2006

Dean L. Moentman Registered Agent