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WEBBER, HINDEN, McLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

4430 SOUTHWEST 64TH AVENUE

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VIA FEDERAL EXPRESS

March 22, 2006

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

First Floor LLC

Our File No: E-3547

Dear Sir or Madam:

Enclosed please find the following:

- Our law firm trust account check in the amount of \$125.00; representing \$100.00 for filing the enclosed Articles of Organization of First Floor LLC; and \$25.00 for the Registered Agent Fee;
- 2. An original and a copy of the Articles of Organization of Cadillac LLC; and
- 3. A stamped pre-addressed envelope for returning a file-stamped copy of the Articles of Organization.

If you have any questions, please do not hesitate to contact the undersigned.

Jon A. Hinden

JAH/srm Enclosures

ARTICLES OF ORGANIZATION OF FIRST FLOOR LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

First Floor LLC

ARTICLE II - Address:

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

1100 International Parkway Sunrise, FL 33323

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jon A. Hinden, Esquire 4430 Southwest 64th Avenue Davie, Florida 33314

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 as provided for in Chapter 608, Florida Statutes.

linden, as

Registered Agent

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ARTICLE IV – Managers:

The name and address of each Manager is as follows:

Title:

Name and Address:

"MGR" = Manager

<u>MGR</u>

Diane E. Holtz

1100 International Parkway

Sunrise, FL 33323

<u>MGR</u>

Lawrence Cohen

1100 International Parkway

Sunrise, FL 33323

MGR.

Charles E. West, Jr.

1100 International Parkway

Sunrise, FL 33323

Required Signatures:

By

Signature of member or an authorized

representative of a member

By:

Charles E. West, Jr., as CEO

of Pet Supermarket, Inc., sole member

Typed or printed name of signee

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SECREPTED ATTENTION

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