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SECRETARY OF STATE OF CORPORATIONS

PILKA & ASSOCIATES, P.A.

ATTÓRNEYS AT LAW

DANIEL F. PILKAT MARK E. HAGER**

PLEASE REPLY TO: BRANDON ADDRESS TELEPHONE (813) 653-3800 TELEPHONE (863) 687-0780 FACSIMILE (813) 651-0710 OF COUNSEL

MICHAEL T. EATMAN

†CERTIFIED CIRCUIT CIVIL MEDIATOR
**ALSO MEMBER OF PENNSYLVANIA BAR

E-mail Address: law@pilka.com

May 17, 2006

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Green Paw Management, LLC

Our File:

26-3130

Dear Sir/Madam:

Enclosed please find the original Articles of Organization for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$125.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office. The toll free number is 800-260-1529

Thank you for your assistance regarding this matter.

Very truly yours,

Emmy Anderson Legal Assistant to

rolerson

Mark E. Hager

/ea ⋅

Enclosures

ARTICLES OF ORGANIZATION <u>OF</u> GREEN PAW MANAGEMENT, LLC



ARTICLE I -- NAME

The name of the limited liability company shall be GREEN PAW MANAGEMENT, LLC, ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 10119 Cannon Dr., Riverview, Florida, 33569.

ARTICLE III -- PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform

any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are: *JEFFREY J. HOFFMAN*, 10119 Cannon Dr., Riverview, FL 33569.

ARTICLE VI -- CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$500.00 cash shall be paid to the limited liability company by each members. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VIII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE IX -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE X -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

JEFFREY J. HOFFMAN 10119 Cannon Drive Riverview, FL 33569

SHELLY R. HOFFMAN 10119 Cannon Drive Riverview, FL 33569 IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Brandon, Hillsborough County, Florida, on May 12, 2006.

JEFFREY J. HOFFMAN

SHELLY R-HOFFMAN

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ______ day of May, 2006, by JEFFREY J. HOFFMAN, and SHELLY R. HOFFMAN, each of whom has produced a Florida Driver's as identification, and each of whom did not take an oath.

NOTARY PUBLIC

MARK E. HAGER
MY COMMISSION # DD 510086
EXPIRES: May 16, 2010
Bonded Treu Notery Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

Dated: 5/12/06

JEFFREY J. HOFFMAN

Registered Agent

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FILED
SECRETARY OF STATE
OF CORPORATIONS