

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000056352
FILED 8:00 AM
June 01, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

HELP THE ANIMALS, LLC

Article II

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

1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL. 32952

The mailing address of the Limited Liability Company is:

PO BOX 321027
COCOA BEACH, FL. 32932

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CLAIRE A GAMBAO
1980 N. ATLANTIC AVE.
SUITE 614
COCOA BEACH, FL. 32931

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.

Registered Agent Signature: CLAIRE A. GAMBAO

Article V

The name and address of managing members/managers are:

Title: MGRM
MARILYN B CLAYTON
1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL. 32952

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Article VI

The effective date for this Limited Liability Company shall be:

06/01/2006

Signature of member or an authorized representative of a member

Signature: MARILYN B. CLAYTON