

L06000079644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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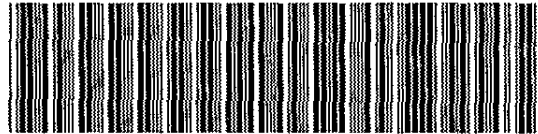
(Business Entity Name)

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DIVISION OF CORPORATIONS  
06 AUG 16 AM 9:43

~~Wob-31864~~

- Suffix
- Correct RH name
- add in Art 1X

Walt

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Kitty McDog's, LTD  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence E. Blacke, Esq.  
(Name of Person)

Lawrence E. Blacke, P.A.  
(Firm/Company)

3326 NE 33 Street  
(Address)

Fort Lauderdale, FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Golda Overbeck at ( 954 ) 566.5070  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|---|---|

Mailing Address  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street/Courier Address  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2006

LAWRENCE E. BLACKKE, ESQUIRE  
LAWRENCE E. BLACKKE, P.A.  
3326 NE 33 ST.  
FT. LAUDERDALE, FL 33308

SUBJECT: KITTY MCDOG'S LTD  
Ref. Number: W06000031864

We have received your document for KITTY MCDOG'S LTD and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or "Limited Liability Company" or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

Please correct the name of the registered agent in Article IV to read "LAW OFFICES OF LAWRENCE E. BLACKKE, P.A."

Please amend Article IX to include the address for William Thomson.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 006A00045950

## ARTICLES OF ORGANIZATION

OF

**KITTY McDOG'S, LTD. Co.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statue 608, hereby make, acknowledge, and file the Articles of Organization.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 16 PM 9:43

### ARTICLE I -- NAME

The name of the Limited Liability Company shall be **KITTY McDOG'S, LTD.CO.** - (herein referred to as "the company"). Tax Identification Number: 34-2066018.

### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is **3356 NE 33 Street, Fort Lauderdale, Florida 33308**

### ARTICLE III -- DURATION

The company shall commence its existence on the date of the Articles of Organization are filed with the Florida Department of State. 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 IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is **LAW OFFICES OF LAWRENCE E. BLACKKE, P.A., 3326 NE 33<sup>RD</sup> STREET, FORT LAUDERDALE, FL 33308.**

### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as set forth in the affidavit of membership and contributions filed herewith.

### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

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

## ARTICLE VII – ADMISSION OF NEW MEMBERS

Except as set for the in regulations, no additional members shall be admitted to the company except with the required written consent of members of the company holding at least 80% of the units of the company and on such terms and conditions as shall be determined by the members or regulations. All members must become a party to the Limited Liability Company Agreement which outlines the rules and regulations of the Limited Liability Company Agreement or other such 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 the requisite members of the company other than the member proposing the dispose of his or her interest approve of the proposed transfer by written consent.

## ARTICLE VIII – 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 vote of the remaining members holding at lease 80% of the remaining units.

## ARTICLE IX– 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 name and address of the initial managing member (profit member) of the company is **WILLIAM THOMSON, 757 SE 17 Street, Unit 992, Fort Lauderdale, FL 33316**

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Fort Lauderdale, FL on 10 July 2006.



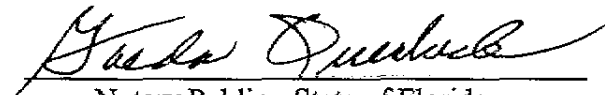
WILLIAM THOMSON

STATE OF FLORIDA  
COUNTY OF BROWARD

This document was sworn to and subscribed to before me, the undersigned authority, by William Thomson who is known to me personally this 10<sup>th</sup> day of August 2006.



Golda Overbeck  
Commission # DD455575  
Expires August 26, 2009  
Bonded Troy Firm - Insurance Inc. 800-365-7019



Notary Public - State of Florida

**CERTIFICATE OF DESIGNATION OF  
REGISTERED OFFICE/REGISTERED AGENT**

Under the provisions of Florida Statute 608.415, **KITTY McDOG'S, LTD. CO.** submits the following statement to designate a registered office and registered agent in the State of Florida.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 16 AM 9:53

1. The name of the Limited Liability Company is **KITTY McDOG'S, LTD. CO.**
2. The name and street address of the registered agent in Florida is **LAW OFFICES OF LAWRENCE E. BLACKE, P.A., 3326 NE 33<sup>rd</sup> Street, Fort Lauderdale, FL 33308.**

The undersigned, being the person named in the Articles of Organization of **KITTY McDOG'S, LTD. CO.** as the registered agent of the Limited Liability Company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

**LAW OFFICES OF LAWRENCE E. BLACKE, P.A.**



By: Lawrence E. Blacke, Esq.