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To: Division of Corporations Fax Number : (050)205-0303 From: Account Name : GREENSPOON MARDER, P.A. Account Number : 076064003722 Phone : (407)422-6583 Fax Number : (954)343-6962	FILED CT -9 AM 9:01 TRETARY OF STATE AHASSEE, FLORIDA
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### ARTICLES OF ORGANIZATION OF VCA BOCA, LLC

# ARTICLE I - Name:

The name of the Limited Liability Company is VCA Boca, LLC.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sconer dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law,

## ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 306 N. Plaza Real, Boca Raton, Florida 33432.

# **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Simon Dahan 306 N. Plaza Real Boca Raton, FL 33432 Gregory Oslpov 305 N. Plaza Real Boca Raton, FL 33432

## OCT: 9.2006 10:15AM

**. . .** .

Whereof, the undersigned member has executed these Articles the 6<sup>th</sup> day of October, 2006.

Ellen Wasserstrom,

Authorized Representative of Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

VCA Boca, LLC

2. The name and address of the registered agent and office is:

> Ellen Wasserstrom 100 W. Cypress Creek Road, Suite 700 Fort Lauderdate, Florida 33309

Wasserstrom, 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 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.

Wasserstrom

(Signature)

October 6, 2006 (Date)

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