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December 19, 2006

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

To: Registration Section
Division of Corporations

REGULAR MAIL

Subject: Manatee Animal Hospital and Emergency Clinic

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Brandon M. Daniels Manatee Animal Hospital 5244 Lakehurst Court Palmetto, FL 34221

For further information concerning this matter, please call:

Brandon Daniels at 941-256-5131.

Brandon Daniels

Enclosed;

- 1. Original copy of Articles of Organization for Manatee Animal Hospital
- 2. Copy of Articles for Certification
- 3. Check #110 in the amount of \$155.00
 - a. \$125.00 filing fee
 - b. \$30.00 certified copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 28, 2006

BRANDON M. DANIELS MANATEE ANIMAL HOSPITAL 5244 LAKEHURST CT. PALMETTO, FL 34221

SUBJECT: MANATEE ANIMAL HOSPITAL AND EMERGENCY CLINIC, L.L.C.

Ref. Number: W06000055386

We have received your document for MANATEE ANIMAL HOSPITAL AND EMERGENCY CLINIC, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain the entity's complete mailing address.

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.

Letter Number: 306A00072816

Brenda Tadlock Senior Section Administrator



February 20, 2007

Brenda Tadlock Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Brenda:

Thank you for all of your help concerning the Manatee Animal Hospital. Enclosed are the Articles of Organization and the Registration of Fictitious Name. We appreciate your help and efforts. Please send all correspondence to the Registered Agent Address:

5244 Lakehurst Court Palmetto, FL 34221

Sincerely,

Brandon Daniels, Esq. Manatee Animal Hospital

Enclosures:

Articles of Organization

Registration of Fictitious Name

ARTICLES OF ORGANIZATION OF MANATEE ANIMAL HOSPITAL AND EMERGENCY CLINIC, L.L.C.

The undersigned, pursuant to the Florida Limited Liability Company Act, for the purpose of forming a limited liability company under the laws of the State of Florida de hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is **Manatee Animal Hospital and Emergency Clinic, L.L.C.,** which is hereinafter referred to as "the Company".

ARTICLE II PERIOD OF DURATION

The period of duration of the Company shall be from the date of filing until dissolution of the Company pursuant to provisions of the Florida Limited Liability Company Act or these Articles of Organization.

ARTICLE III PURPOSES

The purpose for which the Company is formed are to do any all things hereafter set forth, to the same extent as natural persons in any part of the world, namely:

- (a) Principal Purposes. To provide hospital care to ailing and sick animals, render critical care support and provide hospitalization for animal recovery.
- (b) Ancillary Purposes. To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are permitted or not forbidden by the Florida Limited Liability Company Act, by other law or by these Articles of Organization.

ARTICLE IV

To carry out the purposes hereinafter set forth, the limited liability company shall have and exercise all the powers conferred on it by the laws of the State of Florida, including, but not limited to, the following:

To have and exercise all the powers specified or otherwise permitted by the Florida Limited Liability Company Act;

To enter into, make, perform and carry out, or cancel and rescind contracts for any lawful arrangements for sharing profits or providing pensions to its employees;

To enter into general or limited partnership, limited liability company, corporation or joint venture, the purpose of which is similar to the purposes hereinafter set forth in this article;

To make any guaranty respecting stocks, dividends, securities, indebtedness, interests, contracts or other obligations created by any individual, partnership, association, corporation, or other entity, to the extent that such guaranties are made in pursuance to the purpose set forth in this article;

To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, improve, manage, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate or every kind, character, and description whatsoever or any interest therein;

To acquire (by purchase, exchange, lease, hire, or otherwise) hold, own, manage, operate, mortgage, pledge, give as security, exchange, sell, deal in and dispose or, either alone or in conjunction with others, personal property, tangible or intangible and commodities or every kind, character, and description whatsoever or any interest in them;

To acquire (by application, assignment, purchase, exchange, lease, hire, or otherwise), hold, own, use,

license, lease and sell, either alone or in conjunction with others, the absolute or any partial or qualified interest in and to inventions, improvements, letters of patent and applications for them, licenses, privileges, processes, copyrights and applications therefor, trademarks and applications for them, and trade names and applications for them;

To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, use, assign, lease, sell, convey or mortgage, either alone or in conjunction with others, the rights, property, and business of any domestic or foreign corporations, associations, partnerships, individuals, or other entities;

To borrow, raise or lend monies from time to time, without limit as to amount; to execute, accept, endorse, and deliver, as evidence of such borrowing, all kinds of securities, including, but without limiting the generality thereof, promissory notes, drafts, bills of exchange, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness; and to secure the payment and performance of the obligations thereunder by mortgage on, pledge of, or other security interest including notes and guarantys thereof in the whole or any part of the assets of the company, whether at the time owned or after acquired;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To indemnify any person made a party to any action, suit, or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, is or was a member, manager, officer, or employee of the limited liability company, or of any entity which he served in such capacity at the request of the limited liability company, against the reasonable expenses, including attorney's fees, actual and reasonable incurred by him in connection with the defense of the action, suit, or proceeding or in connection with any appeal in it, and to reimburse any such person any amount paid upon the judgment or in the reasonable costs of settlement of any such action, suit or proceedings; but to make no indemnification or reimbursement in relation to matters as to which it shall be finally adjudged in this action, suit, or proceeding that the member, manager, officer, or employee

is liable for gross negligence or willful misconduct in the performance of duty to the limited liability company.

To do all and everything necessary, suitable, or proper for the accomplishment of any of the enumerated purposes or any other purpose which the manager or the members may deem advantageous for the limited liability company, the attainment of any of the objects or the furtherance of any of the powers hereinafter set forth, either alone or in conjunction with the other limited liability companies, corporations, firms or individuals, and either as principals or agents, and to do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the limited liability company, and the enjoyment and exercise thereof, conferred by the laws of the State of Florida.

ARTICLE V ADDRESS AND REGISTERED AGENT

The initial registered office of the limited liability company is **5244 Lakehurst Ct, Palmetto, FL 34221** and the initial registered agent at the address is **Dr. Joelle K. Daniels**

ARTICLE VI PRINCIPAL OFFICE LOCATION

The address of the principal office of the limited liability company is 9620 36th AVE EAST, Palmetto, FL 34221.

ARTICLE VII REGISTERED AGENT ACCEPTING THE DUTIES

The registered agent for this limited liability company is Dr. Joelle K. Daniels. She duly accepts all responsibilities placed upon her as the registered agent of this company.

Dr. Januar L. Daniels.

ARTICLE VIII INITIAL MEMBERS

The name and mailing address of the initial members of the limited liability company are:

Name

Address

Dr. Joelle K. Daniels

5244 Lakehurst Ct. Palmetto, FL 34221

Brandon Michael Daniels, Esq.

5244 Lakehurst Ct Palmetto, FL 34221

ARTICLE IX ADDITIONAL MEMBERS

Additional members may be admitted upon unanimous agreement of the then existing member(s).

ARTICLE X MANAGEMENT

The limited liability company is to be managed by a Manager. The name and address of the Manager who is to serve as Manager until his successor is elected and qualifies is as follows: Dr. Joelle K. Daniels, 5244 Lakehurst Ct, Palmetto, FL 34221.

ARTICLE XI POWERS OF THE MANAGER

The manager shall have the sole right to manage the business of the company and may exercise all the rights and powers of the Company as provided by law or this instrument, including by not limited to the following:

- (a) To sell, transfer, assign, convey, manage or otherwise dispose of or deal with all or any part of the Company's business or property;
- (b) To acquire interests in real property (and mortgages thereon) directly or indirectly through

the purchase of partnership interests in partnerships owning real property, including the direct or indirect acquisition of real property in which the manager or the members may own an interest, develop any such real property and, in connection with the business of the Company, enter into financing transactions, and sale or leaseback of property, and the lease and / or purchase of property, and acquire any other assets consistent with the business of the Company, even if the manager of the members own, directly or indirectly, and interest therein;

- (c) To borrow money, lend money, arrange financing or refinancing or arrange modifications or existing debts, issue evidences or indebtedness, guarantee the indebtedness of others, and secure the same by mortgage, deed of trust, pledge of other lien, in furtherance of the Company's purposes and business;
- (d) To execute and deliver such documents on behalf of the Company as may be deemed necessary or desirable for the Company's business;
- (e) To perform, or cause to be performed, all of the Company's obligations under any agreement to which the Company of any nominee of the Company is a party, except in the event that the manager determines, in good faith, that such performance is not in the best interests of the Company or its members; and
- (f) To do any act that is necessary and incidental to carrying out the foregoing.

Any person dealing with the Company or its property shall be entitled to rely fully upon deed, mortgage, bill of sale, contract, lease, sublease, note or other written instrument signed by the manager in the name of or on behalf of the Company.

IN WITNESS WHEREOF, the undersigned, being the founding members of this limited liability company, do hereunto subscribe their name this 18th day of December, 2006.

in the Done JOELLE K. DANIELS, Manager

BRANDON DANTELS, Secretary / Treasurer

STATE OF FLORIDA COUNTY OF MANATEE

I, the undersigned authority, a Notary Public in and for said State at Large, hereby certify that Dr. Joelle K. Daniels and Brandon Daniels, whose names are signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 18th day of December, 2006.

My Commission Expires: \square