

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

L07000033124
FILED 8:00 AM
March 28, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

GOOD EARTH PETS, LLC

Article II

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

5030 CHAMPION BOULEVARD
BOCA RATON, FL. US 33496

The mailing address of the Limited Liability Company is:

255 SOUTH OCEAN BOULEVARD
MANALAPAN, FL. US 33462

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:

ANDREW TURKELL
204 SEABREEZE AVENUE
DELRAY BEACH, FL. 33483

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: ANDREW TURKELL

Article V

The name and address of managing members/managers are:

Title: MGR
ANDREW TURKELL
204 SEABREEZE AVENUE
DELRAY BEACH, FL. 33483

Title: MGR
SCOTT GORDON
255 SOUTH OCEAN BOULEVARD
MANALAPAN, FL. 33483 US

Signature of member or an authorized representative of a member

Signature: ANDREW TURKELL

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