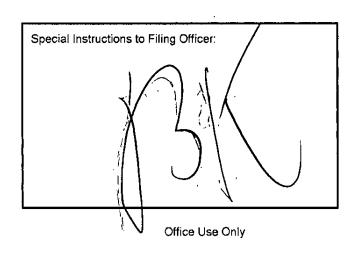
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May 18, 2007

## **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

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<u>Planet Pet Animal Hospital, L.L.C.</u> (a Florida Limited Liability Company)

\*\*\*



The undersigned certifies that I have organized for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies.

#### **ARTICLE I**

(Name and Principal Place of Business)

The name of the limited liability company is Planet Pet Animal Hospital, L.L.C., and the mailing address and street address of its principal office is 1800 Finch Lane, Vero Beach, Florida 32962.

## ARTICLE II

(Duration)

The limited liability company shall come into being upon the filing of the Articles of Organization with the Secretary of State, State of Florida, and shall have perpetual existence, unless earlier terminated by operation of law or as provided in these Articles or the Operating Agreement of the limited liability company.

#### ARTICLE III

(Initial Registered Office and Registered Agent)

The mailing address of the registered office of the initial registered agent is 1800 Finch Lane, Vero Beach, Florida, 32962. The name of the company's initial registered agent at that address is Melissa Mueller.

#### ARTICLE IV

(Membership Restrictions - Admissions)

Additional persons or entities may be admitted to the limited liability company as members

upon the unanimous consent of the current members and on such terms and conditions as determined by the members and in accordance with these Articles and the Operating Agreement of the limited liability company. This limited liability company shall be governed by the provisions of Chapters 621 of the Florida Statutes.

## ARTICLE V

(Right to Continue Business)

On the death, withdrawal, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the consent of a majority (or all) of the remaining members within ninety (90) days of the terminating or dissolving event.

If any member, officer, agent, or employee, of this company who has been rendering professional service to the public becomes legally disqualified to render such professional service to the public within the state, said member shall cease practicing as part of this Company. Failure to require compliance with this provision shall constitute a ground for the judicial dissolution of the limited liability company. All professional services provided by this company shall be rendered by a licensed professional.

## (Management)

The limited liability company shall be managed by one manager. The name and address of the person who shall serve until the first annual meeting of members is as follows: Melissa Mueller, 1800 Finch Lane, Vero Beach, Florida 32962.

IN WITNESS WHEREOF, the undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of

Planet Pet Animal Hospital, L.L.C.

Executed by the undersigned this <u>/</u>day of May, 2007.

MELISSA MUELLER

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

In pursuance of Chapter 608.407(1)(d), of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its

registered office and registered agent in the State of Florida:

The name of the limited liability company is Planet Pet Animal Hospital, L.L.C.

The name of the registered agent for Planet Pet Animal Hospital, L.L.C., is Melissa Mueller, and the street address of the company's principal office where the agent is located is 1800

Finch Lane, Vero Beach, Indian River County, Florida, 32962.

This statement is to acknowledge that, as indicated above, Planet Pet Animal Hospital,

L.L.C., has appointed me, Melissa Mueller, as its Registered Agent to accept service of Process for

the company at the place designated above in this certificate. I accept this 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.

May 1 200 /

Melisso Mueller

The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of May, 2007, by Melissa Mueller on behalf of Planet Pet Animal Hospital, L.L.C., a limited liability company. She is personally known to me or has produced her driver's license as identification.

NAY PUO

Gayle P. Watson Commission #DD342440 Expires: Oct 14, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public State of Florida

My Commission Expires: