Electronic Articles of Organization For Florida Limited Liability Company

L07000053931 FILED 8:00 AM May 21, 2007 Sec. Of State

Article I

The name of the Limited Liability Company is:

MY PET'S NANNY LLC

Article II

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

1500 BAY ROAD 40 MIAMI, FL. 33139

The mailing address of the Limited Liability Company is:

1500 BAY ROAD 40 MIAMI, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is: PET SITTING, PET WALKING, PET TAXI

Article IV

The name and Florida street address of the registered agent is:

MARK A ALEMAN MR. 1500 BAY ROAD 40 MIAMI, FL. 33139

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: MARK ALEMAN

Article V

The name and address of managing members/managers are:

Title: MGR MARK A ALEMAN MR 1500 BAY ROAD # 40 MIAMI, FL. 33139

Title: MGR CARLA G VARGAS MS. 1508 BAY ROAD # 71 MIAMI, FL. 33139

Title: MGR OLGA V ERGARA MS 2440 FLAMINGO DR# 12B MIAMI, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be: 05/20/2007

Signature of member or an authorized representative of a member

Signature: MARK ALEMAN

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