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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : LATHAM, SHUKER, BARKER, EDEN & BEAUDINE, LLP
Account Number : I200000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Cozy Hips Dog Beds, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: Cozy Hips Dog Beds, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina L. Binkley

(Name of Person)

Latham, Shuker, Eden & Beaudine, LLP

(Firm/Company)

390 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Gina L. Binkley

(Name of Person)

at (**407**) **481-5847**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION
OF
COZY HIPS DOG BEDS, LLC**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is **COZY HIPS DOG BEDS, LLC**, a Florida limited liability company (the "Company").
2. **Period of Duration.** The period of duration for the Company shall be perpetual.
3. **Principal Office.** The principal and mailing address shall be 13438 Sunkiss Loop, Windermere, FL 34786.
4. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be Soledad Hasan, 13438 Sunkiss Loop, Windermere, FL 34786.
5. **Management.** The Company shall be member managed.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 3rd day of August, 2007, in his capacity as an authorized representative of the Company.

By: _____

Bruce D. Knapp
as Authorized Representative

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DIVISION OF CORPORATION

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ACCEPTANCE BY APPOINTMENT

The undersigned, Soledad Hasan, hereby acknowledges and accepts her appointment as registered agent of COZY HIPS DOG BEDS, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 2ND day of August, 2007.

By: 

Soledad Hasan
Managing Member

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