Electronic Articles of Organization For Florida Limited Liability Company

L07000083377 FILED 8:00 AM August 14, 2007 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is: PACK ME PETS LLC

Article II

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

2628 S.E. 10 STREET POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:

2628 S.E. 10 STREET POMPANO BEACH, FL. US 33062

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:

RICK J FUCCI 350 EAST LAS OLAS BOULEVARD SUITE 1600 FORT LAUDERDALE, FL. 33301

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: RICK J FUCCI

Article V

The name and address of managing members/managers are:

Title: MGRM
PEGGY OLIN-FUCCI
2628 SE 10 STREET
POMPANO BEACH, FL. 33062 US

Signature of member or an authorized representative of a member

Signature: RICK J FUCCI

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