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# HAROLD E. WOLFE, JR., P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

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HAROLD E. WOLFE, JR.\*

\*ADMITTED TO BARS OF:

FLORIDA

GEORGIA

ALABAMA

August 16th, 2007

- \* FLORIDA BAR BOARD
  CERTIFIED TAX ATTORNEY
- \* FLORIDA BAR BOARD
  CERTIFIED ESTATE
  PLANNING AND PROBATE

ATTORNEY

#### SECRETARY OF STATE

Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re:

Recording of the Articles of Organization

for: Puppies Dynasty, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Organization for **PUPPIES DYNASTY, L.L.C.** for filing in the public records. Also enclosed is a check in the amount of One Hundred Fifty-Five Dollars (\$155.00) representing the following fees:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Designation	<u>25.00</u>

Total \$155.00

Please file these Articles at your earliest convenience and return the certified photocopy to this office in the enclosed self-addressed, stamped envelope.

Sincerely,

Should there be any questions, please feel free to call us.

Harold E. Wolfe, Jr.

HEW:k

Enclosures

xc: Bonnie Romer

## ARTICLES OF ORGANIZATION

OF

#### **PUPPIES DYNASTY, LLC**

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

## ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "PUPPIES DYNASTY, LLC".

## ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

## ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as

follows:

Mailing Address/Street Address:

9003 Taft Street Pembroke Pines, Florida 33024

## ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 3850 Hollywood Blvd., Suite 402, Hollywood, FL 33021. The name of the registered agent at such registered office is: **BONNIE ROMER.** 

## **ARTICLE V - ADMISSION OF NEW MEMBERS**

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### **ARTICLE VI - CONTINUATION OF BUSINESS**

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the continued dissolution of a Member or the occurrence of an event which terminates the occurrence of an event which the occur

membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

## **ARTICLE VII - COMPOSITION OF MANAGEMENT**

This limited liability company shall be managed by two (2) Managers, DONNA PIRO and ELEONORA BONFINI, during their joint lifetimes and no other persons or individuals shall have the right to so manage this Limited Liability Company unless DONNA PIRO and ELEONORA BONFINI, or their survivor, resigns, dies, voluntarily retires or consents in writing to a successor Manager. Accordingly, this Limited Liability Company is to be a Manager-managed company as set forth in Fla. Stat. §608.407(d) and shall be so managed by DONNA PIRO and ELEONORA BONFINI jointly until both have resigned, died, or retired, or consent to a successor Manager. Upon the resignation, death, or retirement, or written consent to a successor Manager, of DONNA PIRO and ELEONORA BONFINI, whichever first occurs, in such event, a successor Manager shall be selected (i) in accordance with any then adopted operating agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited Liability Company. In accordance with the foregoing, the names and addresses of the Managers of this Limited Liability Company are:

Name of Manager	Address
DONNA PIRO	9003 Taft Street Pembroke Pines, Florida 33024
ELEONORA BONFINI	9003 Taft Street Pembroke Pines, Florida 33024

Notwithstanding anything to the contrary contained in Fla. Stat. §608.426 (or successor section)

the Managers shall have sole discretion in making decisions to make distributions to members.

from this Limited Liability Company. Furthermore, since this limited liability company is to be a manager-managed company, the Manager or Managers herein named shall have all of the rights afforded under Fla. Stat. § 608.422(4)(b) (or successor statute); and the rights afforded the Manager or Managers hereunder shall not be abridged by any subsequent amendments to this?

limited liability company's operating agreement.

## **ARTICLE VIII - OWNERSHIP UNITS**

The maximum number of ownership units that this limited liability company is authorized to have outstanding is ten thousand (10,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in the conduct of a pet store, the sale of pets, including dogs and teacups, engage in the business of pet grooming selling of pet supplies and similar type items, including all facets of operating a pet store.

## **ARTICLE X - OPERATING AGREEMENT**

Upon the unanimous written consent of all members hereto, this limited liability compan

may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned, Members of this limited liability company have executed these Articles of Organization on this the 14 day of August, 2007.

PUPPIES DYNASTY, LLC, a Florida Limited Liability Company

JUST FOR PETS, INC., MEMBER

By:

DONNA PIRO, Its President

TEACUPS, PUPPIES AND BOUTIQUE, LLC,

**MEMBER** 

By:

ELEONORA BONFINI, Manager

SECREIARY OF STATE

STATE OF FLORIDA )
) SS
COUNTY OF BROWARD )

**BEFORE ME**, an officer duly qualified to take acknowledgments, personally appeared **DONNA PIRO**, as President of JUST FOR PETS, INC., the signor who appeared before me at the time of this notarization, and is personally known to me or has produced

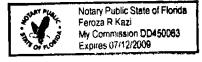
as identification and is known to be the person described P-600-160-57-969-0 in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Signature of Notar Public

Feroza Kazi

Printed Name of Notary Public Notary Public, State of Florida at Large りり450063

**Serial Number of Commission** 



**My Commission Expires:** 

[Affix Notarial Seal or Stamp]



STATE OF FLORIDA )
) SS
COUNTY OF BROWARD )

**ELEONORA BONFINI**, as Manager of TEACUPS, PUPPIES AND BOUTIQUE, LLC, the signor who appeared before me at the time of this notarization, and is personally known to me or has produced <u>B-5/5-218-63-554-0</u> as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Signature of Notary Public

**Printed Name of Notary Public** 

Notary Public, State of Florida at Large

Serial Number of Commission

Notary Public State of Florida Feroza R Kazi My Commission DD450063 Expires 07/12/2009

My Commission Expires:

[Affix Notarial Seal or Stamp]

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# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That **PUPPIES DYNASTY**, **LLC**, desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Pembroke Pines, County of Broward, State of Florida, has named **BONNIE ROMER**, as its agent to accept service of process.

	By:	OR PETS, INC.  OONNA PIRO, Its President	
· .	By	PS, PUPPLES AND BOUTIQUE, LLC CLEONORA BONFINI, Manager	
_OWNER_	Title:	Incorporating Members	
· .	Date:	SECRETARY OF STATE August , 2007  August , 2007	

## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

**REGISTERED AGENT:** 

PONNIE DOMER

BONNIE ROMER

August \_\_\_\_\_\_, 2007

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