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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

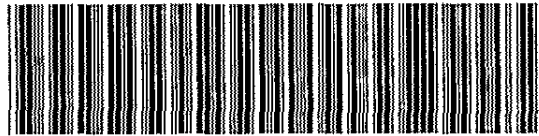
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TALLAHASSEE, FLORIDA

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108-2718
TELEPHONE: (239) 597-7088
FACSIMILE (239) 597-6984

E-MAIL: TGARLICK@GARLAW.COM

October 10, 2007

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

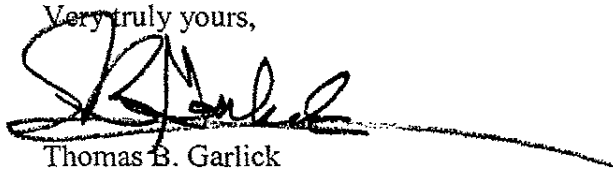
Re: Neapolitan Gourmet Pet Food, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for the above-referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience.

Two checks in the amount of \$62.50, totaling \$125.00, are attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Thomas B. Garlick

TBG/jpw
Enclosures

cc: Dena D. Baker, DVM

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ARTICLES OF ORGANIZATION

OF

NEAPOLITAN GOURMET PET FOOD, LLC

1. Name. The name of this limited liability company is Neapolitan Gourmet Pet Food, LLC, a Florida limited liability company (the "Company").

2. Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject only to the terms of the Operating Agreement.

4. Place of Business. The mailing address of the Company is P.O. Box 1464, Naples, Florida 34106-1464, and the street address of the Company's principal office is 5345 Coral Wood Drive, Naples, Florida 34119.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Thomas B. Garlick, Esq. The street address of the initial registered agent of the Company is 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108.

6. Management of the Company. The Company shall be managed by the members. The name and address of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified are:

Dena D. Baker, DVM
5345 Coral Wood Drive
Naples, Florida 34119

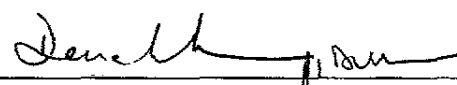
Julie K. Baker
4336 Parrot Avenue
Naples, Florida 34104

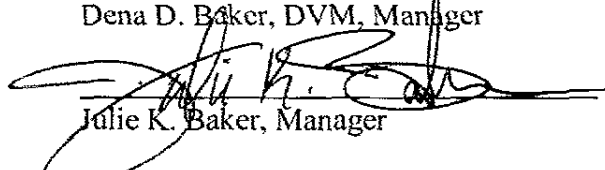
7. Voting. The Company is authorized to issue membership units with voting rights and membership units without voting rights.

8. Certificated Interests. The member's interests in the Company may be evidenced by certificates, at the discretion of the managers.

9. Additional Members. The company shall have the right to admit additional members pursuant to the terms and conditions of the Operating Agreement to be adopted by the members.

The undersigned executed these Articles of Organization as of the 25th day of September, 2007.

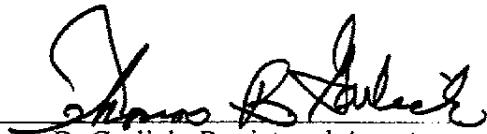

Dena D. Baker, DVM, Manager


Julie K. Baker, Manager

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Thomas B. Garlick, Registered Agent

Dated: September 25, 2007.

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