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To: Division of Corporations  
Fax Number : (850) 617-6383  
From: *Nancy C. Toledo, Paralegal*  
Account Name : AKERMAN SENTERFITT (MIAMI)  
Account Number : 075471001363  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ANIMALS.COM LLC**

Certificate of Status	0
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ARTICLES OF ORGANIZATION  
OF  
ANIMALS.COM LLC

ARTICLE I: Name

The name of the Limited Liability Company is ANIMALS.COM LLC

ARTICLE II: Address

The mailing address and street address of the principal office of the Limited Liability Company is

5761 Northwest 56 Manor  
Coral Springs, Florida 33067

ARTICLE III: Registered Agent, Registered Office, & Registered Agent's Signature

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

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

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*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 as provided for in Chapter 608, F.S.*

CorpDirect Agents, Inc., Registered Agent

By: Katie Wonsch, Asst. Sec.

Name: Katie Wonsch

Title: Assistant Secretary

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

Ronetz T. Peretz  
Ronetz T. Peretz, Esq., Authorized Signer

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ronetz T. Peretz  
Typed or printed name of signee

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**ANIMALS.COM INC.  
5761 N.W. 56 Manor  
Coral Springs, Florida 33067**

**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

**ANIMALS.COM INC.**, a Florida administratively dissolved corporation (the "Company"), incorporated on December 13, 2006 and administratively dissolved on September 14, 2007, does hereby grant permission and approves the filing of the Articles of Organization in Florida for the following limited liability company:

**ANIMALS.COM LLC**

Vice

The undersigned, being the President of the Company has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 5 day of December, 2007.

ANIMALS.COM INC., a Florida  
administratively dissolved  
corporation

By:   
Michael A. Pata, Vice President

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