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DIVISION OF CORPORATIONS

W07-52236

T. Hampton DEC -7 2007

Barry E. Hughes

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2001 SOUTH RIDGEWOOD AVENUE
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E-MAIL ADDRESS: HUGHES72@BELLSOUTH.NET

November 16, 2007

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

Re: Limitless Enterprises, LLC

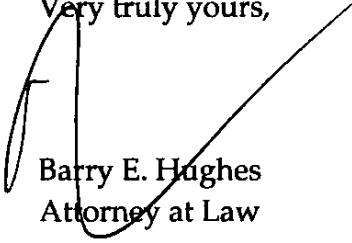
Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization of Limitless Enterprises, LLC, to be registered as a Florida limited liability company.

Please issue the Certificate of a new limited liability company and return the same to my office together with a certified copy of the Articles. I have enclosed a check in the sum of \$155.00 which represents a filing fee of \$125.00, \$20.00 for a certified copy, and \$5.00 for a certificate of status.

I appreciate your cooperation and prompt attention to this matter. Should you have any questions or require further information, please do not hesitate to contact this office.

Very truly yours,



Barry E. Hughes
Attorney at Law

BEH/ck
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2007

BARRY E HUGHES, ATTORNEY
2001 S RIDGEWOOD AVE
S DAYTONA, FL 32119

SUBJECT: LIMITLESS ENTERPRISES, LLC
Ref. Number: W07000057736

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC -7 AM 9:37

RECEIVED

We have received your document for LIMITLESS ENTERPRISES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P0700089376 (LIMITLESS ENTERPRISES, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 407A00067382

Registration/Qualification Section

ARTICLES OF ORGANIZATION

OF

DIOGEE ENTERPRISES, LLC

FILED
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DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization.

ARTICLE I

The name of this limited liability company is DIOGEE ENTERPRISES, LLC with its principal office located at 4257 South Atlantic Avenue, Port Orange, Florida, 32127.

ARTICLE II

This company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE III

The general nature of the business to be transacted by this limited liability company is as follows:

(a). To transact any and all lawful business for which companies may be organized under the laws of the State of Florida.

(b). To own and operate a local home based pet caring business which will provide attention and care to pets while their owners are not available to provide such care.

(c). To purchase, take, receive, lease, sub-lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with the real and personal property or any interest therein, wherever situated.

(d). To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or part of its property and assets.

(e). To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the limited liability company may determine, issue its notes,

bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(f). To lend money for its business purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(g). To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(h). To make distribution for the public welfare or for other charitable, scientific or educational purposes.

(i). To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.

(j). To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(k). To have, exercise and enjoy all of the rights and privileges of limited liability companies for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the company.

ARTICLE IV

The mailing address of the principal office of this company is 4257 South Atlantic Avenue, Port Orange, Florida, 32127, and the name of the registered agent of this of this company is CONNIE R. THORNTON whose address is 4257 South Atlantic Avenue, Port Orange, Florida, 32127.

ARTICLE V

This limited liability company shall be managed by one (1) manager. The names and addresses of the managers who shall serve until the first annual meeting the members or until their successors are appointed and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
CONNIE R. THORNTON	4257 South Atlantic Avenue Port Orange, FL 32127

ARTICLE VI

The name and address of the person executing these Articles of Organization on behalf of the managing members and who has been authorized to execute these Articles of Organization by the members is:

<u>NAME</u>	<u>ADDRESS</u>
CONNIE R. THORNTON	4257 South Atlantic Avenue Port Orange, FL 32127

ARTICLE VII

Members of the company may participate in regular and special meetings of the Board of Members by means of conference telephone as provided by law.

ARTICLE VIII

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization this 4th day of December, 2007.


CONNIE R. THORNTON

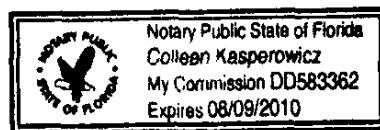
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STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CONNIE R. THORNTON known to me personally or who produced _____ as identification and who executed the foregoing Articles of Organization, and who acknowledged before me that he executed the Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 4th day of December, 2007.


Notary Public,
My Commission Expires:



Pursuant to Chapter 608.415 as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Organization for DIOGEE ENTERPRISES, LLC, with an office located at 4257 South Atlantic Avenue, Port Orange, Florida, 32127, therefore to act as Registered Agent and is familiar with and accepts the obligations imposed pursuant to the provisions of said statute.


CONNIE R. THORNTON

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