L07000/25/48

| (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Pertified Copies Certificates of Status Special Instructions to Filing Officer: |
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| (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Sertified Copies Certificates of Status |
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Office Use Only

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section

| Division of Corporations |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Winter Haven Kennels ILC. (Name of Limited Liability Company) |
| The enclosed Articles of Organization and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Tina Brian (Name of Person) |
| Winter Haven Kennels |
| 3205 Recker Hwy ARE BY |
| Winter Haven, Fl 33880 To To |
| For further information concerning this matter, please call: |
| Trac Bryan at (863) 299-3600 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □\$125.00 Filing Fee U\$130.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S160.00 Filing Fee, Certified Copy (additional copy is enclosed) |
| Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |

'ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Minter Haven Kennels LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

Principal Office Address:

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

Mailing Address:

| 3205 Recker Hwy | 3205 Recker Hwy |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Winter Haven, FI | Winter Haven, Fl |
| 33880 | 33880 |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) The name and the Florida street address of the registration. The name and the Florida street address of the registration. Name Had More Florida street address of City. State, an | egistered agent are: 3 4 4 5 5 6 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 |

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.

Régistered Agent's Signature (REGUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| | Name and Address: |
|-----------------------------------------------------|-------------------------------------------------------------|
| "MGR" = Manager "MGRM" = Managing Member | |
| <u>MGR</u> | Tina Bryan 420 Morgan Rd Winter Haven, Fl 33880 |
| <u>MGR</u> | Thomas P. Becker 420 Morgan Rd Winter Haven, Fl 33880 |
| | |
| · · · | 2001 DE SECRE |
| (Use attachment if necessary) | ASSET I |
| ARTICLE V: Effective date, if other than the date | of filing: (OPTIONAL) |
| (If an effective date is listed, the date must be s | specific and cannot be more than five business days |
| prior to or 90 days after the date of filing.) | 29 IDA |

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

Tina M. Bryan
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)