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SECRETARY OF STATE
DIVISION OF CORPORATIONS

## JAMES C. STEWART, JR., ATTORNEY AT LAW

4650 13<sup>th</sup> Avenue S.W. Naples, Florida 34115 Voice: (239) 331-3500

James C. Stewart, Jr. [CS]r@StewartandStorter.com

January 22, 2008

DIVISION OF CORPORATIONS
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: PET HEALTH MARKETING, L.L.C.,

A FLORIDA LIMITED LIABILITY COMPANY

Dear Sir or Madam:

Enclosed herein please find articles of organization for the above referenced Florida limited liability company. Also enclosed is my client's check in the amount of \$125.00 to cover the cost of filing.

Please also note that corporate existence of the limited liability company commences January 22, 2008.

Please file the foregoing articles and send notice of filing to me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Jr.

Mr. Darren DeFeo

cc:

**ENCLOSURES AS INDICATED** 

Effective Date 01/22/08

### ARTICLES OF ORGANIZATION

**OF** 

# PET HEALTH MARKETING, L.L.C.,

a Florida limited liability company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *Florida Statutes* Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I—NAME

The name of the limited liability Company shall be **PET HEALTH MARKETING, L.L.C.**, a Florida limited liability company ("Company").

#### ARTICLE II—ADDRESS

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

15275 Collier Boulevard Unit 201-297 Naples, Florida 34119

#### ARTICLE III—DURATION

The Company shall commence its existence on JANUARY 22, 2008. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE IV—REGISTERED OFFICE AND AGENT

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

#### DARREN DeFEO

15275 Collier Boulevard Unit 201-297 Naples, Florida 34119

#### **ARTICLE V- MANAGER:**

The name and address of each Manager are as follows:

**DARREN DeFEO** 

15275 Collier Boulevard Unit 201-297 Naples, Florida 34119

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these articles of organization at Naples, Collier County, Florida, on JANUARY, 2008.

DARREN DeFEO

Member

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, E.S.

DARREN DeFEO

Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS