

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000009331
FILED 8:00 AM
January 25, 2008
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
RENT-A-PET, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4255 US 1 HWY SOUTH
STE 18-215
SAINT AUGUSTINE, FL. US 32086

The mailing address of the Limited Liability Company is:
4255 US 1 HWY SOUTH
STE 18-215
SAINT AUGUSTINE, FL. US 32086

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: DOREEN WALLACE

Article V

The name and address of managing members/managers are:

Title: MGRM
DIANE L HOLLEY
4255 US 1 HWY SOUTH STE 18-215
SAINT AUGUSTINE, FL. 32086 US

Title: MGRM
MARK A HOLLEY
4255 US 1 HWY SOUTH STE 18-215
SAINT AUGUSTINE, FL. 32086 US

Signature of member or an authorized representative of a member

Signature: DOREEN WALLACE

L08000009331
FILED 8:00 AM
January 25, 2008
Sec. Of State
dbruce