# Florida Department of State

Division of Corporations Public Access System

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Account Number : 110432003053 Phone : (561)694-8107

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

My Miami Pet Sitter, LLC

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: My Miami Pet Sitter, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: My Miami Pet Sitter, LLC 7737 SW 88th Street Suite C101 Miami FL 33156

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Danielle Dupont 7737 SW 88th Street Suite C101 Miami FL 33156

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not at proved by all of the membership interests, the assignee shall have no right to become a riember, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profit and other distributions and the allocation of income, gain, loss deduction, credit or simi ar item to which the assigner was entitled, to the extent assigned.

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirm tive vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribut on of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each mem er is:

DANIELLE DUPONT 7737 SW 88th Stroot Strite C101 Miami FL 33156

## Article VII. Company Existence

The Company's existence shall begin effective as of June 26, 2008.

The undersigned authorized representative of a member executed these Articles Organization on June 26, 2008.

Jim E. "JP" Perkins Senior Vice President

by Valerie Hawk as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

My Miami Pet Sitter, LLC

#### REGISTERED AGENT/OFFICE:

Danielle Dupont 7737 SW 88th Street Suite C101 Miami FL 33156 OB JUN 2% AN 8: 22
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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DANIELLE DUPONT

by Valeric Hawk as attorney-in-fact

Date: June 26, 2008.

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