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HUDDLESTON & TEAL P.A. ATTORNEYS AT LAW

MICHAEL C. HUDDLESTON & MICHAEL S. TEAL & MARGUERITE M. MOGUL

July 6, 2008

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

Re: LASTING MEMORIES FOR PETS, L.L.C.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Organization for the above-referenced Limited Liability Company. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$155.00 representing payment of your fees in this matter. Should you have any questions, please contact me.

Very truly yours,

Michael S. Teal MST/nae Enc.

DIVISION OF CORFORATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I</u> - Name: The name of the Limited Liability Company is

LASTING MEMORIES FOR PETS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2547 Cherangela Court, DeLand FL 32720.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Cheryl L. Lankford 2547 Cherangela Court DeLand FL 32720

Having been named as registered agent and to accept service of process for the above state 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.

Registered Agent's Signature

ARTICLE IV - Managers or Managing Members:

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

Title:

Name and Address:

MGRM

Cheryl L. Lankford 2547 Cherangela Court DeLand FL 32720

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.)

Cheryl L. Lankford Typed or printed name of signee