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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 17 2008

**Dr. Joel D. Murphy
Dr. Murphy's Pet Nutraceuticals, LLC
34820 US 19 North
Palm Harbor, FL 34684**

December 9, 2008

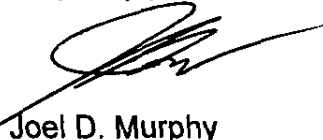
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dr. Murphy's Pet Nutraceuticals, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Very truly yours,



Joel D. Murphy
Dr. Murphy's Pet Nutraceuticals, LLC

Enclosures

Check stapled here

ARTICLES OF ORGANIZATION

of

DR. MURPHY'S PET NUTRACEUTICALS, LLC

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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is Dr. Murphy's Pet Nutraceuticals, LLC

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the purpose of engaging in any lawful business or activity permitted under the laws of the State of Florida or the United States of America.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

34820 US 19 North
Palm Harbor, FL 34684

The organization's mailing address shall be as follows:

34820 US 19 North
Palm Harbor, FL 34684

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Dr. Joel D. Murphy
34820 US 19 North
Palm Harbor, FL 34684

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.


Dr. Joel D. Murphy, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have one (1) manager initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial manager of the organization is as follows:

Dr. Joel D. Murphy
34820 US 19 North
Palm Harbor, FL 34684

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Dr. Joel D. Murphy
34820 US 19 North
Palm Harbor, FL 34684

ARTICLE VIII – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 10th day of December, 2008


Joel D. Murphy

STATE OF FLORIDA
COUNTY OF PINELLAS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joel D. Murphy, known to me to be the person who executed the foregoing Articles of Organization, or who presented FL DL as identification, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of December, 2008.


Notary Public, State of Florida at Large
My Commission Expires:

