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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Natural Vet of Palm Beach, PL

Certificate of Status	0
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EXAMINER

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DATE: January 19, 2009 January 20, 2009

TO: Electronic Filing Department

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Corporations Division

Florida Department of

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FROM: Lu-Ann Dominguez

PHONE NO: 954-468-1393

E-MAIL: jha@gunster.com

CLIENT NO: 30865.00001

PAGES INCLUDING COVER

MESSAGE:

ATTACHED FOR FILING ARE THE ARTICLES OF ORGANIZATION OF NATURAL VET OF PALM BEACH, PL.

PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.

PTL 353213.1

FAX AUDIT NO.: H09000005871 3

ARTICLES OF ORGANIZATION OF NATURAL VET OF PALM BEACH, PL



The undersigned, for the purpose of forming a professional limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

Article I Name

The name of the professional limited liability company is Natural Vet of Palm Beach, PL (the "Company").

Article II Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

Article III Nature of Business and Mailing & Street Address

This Company is organized for the purpose of rendering professional veterinary services. The mailing and street address of the Company's initial principal office is 16400 Haynie Lane, Jupiter, FL 33478.

Article IV Initial Registered Office and Agent

The name of the initial registered agent of this Company is Carole Holland, DVM and the street address of the initial registered office of this Company is 16400 Haynie Lane, Jupiter, FL 33478.

THIS INSTRUMENT PREPARED BY:

Gunster, Yoakley & Stewart, P.A. 450 E. Las Olas Blvd., Suite 1400 Fort Lauderdale, FL 33301 Telephone: (954) 462-2000

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Article V Membership Certificates

- (a) Each Member's interest in the Company may be evidenced by a membership participation or unit certificate.
- (b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in an Operating Agreement of the Company.

Article VI Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members with the consent of all of the Members or as otherwise may be provided in an Operating Agreement of the Company. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the consent of all of the Members or as otherwise may be provided in an Operating Agreement of the Company.

Article VII Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Sole Member has executed these Articles the 17 day of January, 2009.

THE SOLE MEMBER

CAROLE HOLLAND, DVM

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated:

January 17

CAROLE HOLLAND, DVM

Initial Registered Agent

FTL 353134.1

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