

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

L09000063509
FILED 8:00 AM
June 30, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
CAT STATION PREMIUM CAT LITTER LLC

Article II

The street address of the principal office of the Limited Liability Company is:
300 S. AUSTRALIAN AVENUE
APT. #124
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:
300 S. AUSTRALIAN AVENUE
APT. #124
WEST PALM BEACH, FL. 33401

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:
DOGAN M BENGISU
401 W. ATLANTIC AVE.
SUITE O-11
DELRAY BEACH, FL. 33444

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: DOGAN M BENGISU

Article V

The name and address of managing members/managers are:

Title: MGRM
DEMIR OZGUR
5600 N FLAGLER DRIVE, APT. #1208
WEST PALM BEACH, FL. 33407

Title: MGRM
MEHMET C URGANCI
300 S. AUSTRALIAN AVENUE, APT. #124
WEST PALM BEACH, FL. 33401

Article VI

The effective date for this Limited Liability Company shall be:

06/30/2009

Signature of member or an authorized representative of a member

Signature: DEMIR OZGUR

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