

SEP-28-2009 MON 11:14 AM NASH MOULE KROMASH LLP

FAX NO. 984 1040

Division of Corporations

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Florida Department of State

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Account Number : I20050000042  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Penguin Treats, LLC**

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**ARTICLES OF ORGANIZATION  
FOR  
PENGUIN TREATS, LLC**

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

**ARTICLE I**

**NAME**

The name of this limited liability company shall be *Penguin Treats, LLC* (the "Company").

**ARTICLE II**

**ADDRESS**

The street and mailing address of the principal office of the Company shall be 1677 Sienna Drive, Melbourne, Florida 32934.

**ARTICLE III**

**MEMBERS**

Initially, there will be two Members of the Company: Stephen D. Tharp and Michelle A. Tharp.

**ARTICLE IV**

**MANAGEMENT OF THE COMPANY**

The Company will be managed by its Members or a Member Manager appointed by the Members. Initially, the Company shall be managed by its Members.

**ARTICLE V**

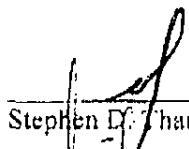
**REGISTERED OFFICE AND REGISTERED AGENT**

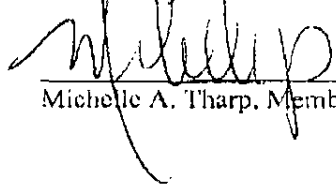
The address in Florida of the registered office of the Company is Nash, Moule & Kromash, LLP, 440 South Babcock Street, Melbourne, Florida 32901, and the name of the registered agent of the Company at that address is Charles Ian Nash.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25<sup>th</sup> day of September, 2009.

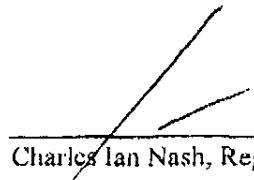
MEMBERS:

  
Stephen D. Tharp, Member

  
Michelle A. Tharp, Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

  
Charles Ian Nash, Registered Agent

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