

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

L09000121576
FILED 8:00 AM
December 23, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
HEALTHY PETS GROCERIES, "LLC."

Article II

The street address of the principal office of the Limited Liability Company is:
2609 ALTERNATE US19
C
CRYSTAL BEACH, FL. US 34681

The mailing address of the Limited Liability Company is:
1415 OHIO AVE.
PALM HARBOR, FL. US 34683

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:
LORI H BOLAND OWNER
1415 OHIO
PALM HARBOR, FL. 34683

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: LORI H BOLAND

Article V

The name and address of managing members/managers are:

Title: MGR
LORI H BOLAND
1415 OHIO AVE
PALM HARBOR, FL. 34683 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/15/2010

Signature of member or an authorized representative of a member

Signature: LORI H BOLAND