

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

L10000036201
FILED 8:00 AM
April 02, 2010
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

SHADY REST PAWS RESORT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1407 SHADY REST ROAD
HAVANA, FL. US 32333

The mailing address of the Limited Liability Company is:

1407 SHADY REST ROAD
HAVANA, FL. US 32333

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:

BARBARA M DOMBROWSKI
1407 SHADY REST ROAD
HAVANA, FL. 32333

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: BARBARA DOMBROWSKI

Article V

The name and address of managing members/managers are:

Title: MGRM
BARBARA M DOMBROWSKI
1407 SHADY REST ROAD
HAVANA, FL. 32333 US

Title: MGRM
DANIEL J DOMBROWSKI
1407 SHADY REST ROAD
HAVANA, FL. 32333 US

Signature of member or an authorized representative of a member

Signature: BARBARA DOMBROWSKI

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