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(((H10000194596 3)))

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FLORIDA LIMITED LIABILITY CO.

Pet Passports of America, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu T. HAMPPTON

SEP - 8 2010

Audit # H10000194596

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name and Address

The name of this Limited Liability Company is:

Pet Passports of America, LLC

The mailing address and street address of the Limited Liability Company are:

5721 Compass Court Cape Coral, FL 33914

ARTICLE II Term of Existence

This Limited Liability Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III Purpose and Powers

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida.

ARTICLE IV

Powers

The Limited Liability Company shall have the powers granted to a Limited Liability Company under the laws of the State of Florida.

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618,, 813-875-1333.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 SEP - 7 AM 8: 29

Audit # H10000194596

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is:

5721 Compass Court Cape Coral, FL 33914

and the name of its registered agent at such address is:

Gail F. Herrmann

ARTICLE VI Management

This Limited Liability Company shall have Three Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

Name and Address

Gail F. Herrmann, Managing Member 5721 Compass Court Cape Coral, FL 33914

Mary E. Lewis-McLaughlin, Managing Member 217 NW 26th Place Cape Coral, FL 33993

Paul M. McLaughlin, Managing Member 217 NW 26th Place Cape Coral, FL 33993

Dated: Tuesday, August 31, 2010

Gail F. Herrmann

10 SEP -7 AH 4: 29

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ACCEPTANCE BY REGISTERED AGENT

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.

Date: August 31, 2010

Gail F. Newmann

SECRETARY OF STATE
DIVISION OF CORPORATION