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| PICK-UP                                 | WAIT             | MAIL        |  |  |
| (Business Entity Name)                  |                  |             |  |  |
| (Document Number)                       |                  |             |  |  |
| Certified Copies                        | _ Certificates   | s of Status |  |  |
| Special Instructions to Filing Officer: |                  |             |  |  |
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J. SAULSBERRY EXAMINER

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## The Law Offices of ... SYLVIA NOEL WHITE, P.A. 201 DOUGLAS AVENUE, SUITE B DUNEDIN, FLORIDA 34698 (727) 735-0645

S. NOEL WHITE CHRISTOPHER N. GIULIANA, OF COUNSEL

FAX :(727) 735-9375 E-MAIL:SNOELWH@AOL.COM

November 17, 2010

Florida Department of State Registration Section, Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Suncoast Pet Systems, LLC

Dear Sir or Madam:

Enclosed for filing are the original of the **Articles of Organization** and the **Designation of Registered Agent** for Suncoast Pet Systems, LLC, a new Florida limited liability company.

Also enclosed is a check for \$130.00 to cover the filing fee for the Articles (\$125) and the fee for a Certificate of Status (\$5).

Please forward to me your letter of acknowledgment and the Certificate of Status.

If you have any questions or comments, please contact me.

Sincerely

Attorney at Law

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#### ARTICLES OF ORGANIZATION OF SUNCOAST PET SYSTEMS, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company

### ARTICLE I NAME AND MAILING ADDRESS & STREET ADDRESS OF PRINCIPAL OFFICE

The name of the limited liability company shall be SUNCOAST PET SYSTEMS, LLC, [hereinafter the "Company"] and its principal office's street address shall be 2930 Regal Oaks Boulevard, Palm Harbor, FL 34684 and its mailing address shall be 2930 Regal Oaks Boulevard, Palm Harbor, FL 34684, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

## ARTICLE II PURPOSES AND POWERS

The Company is established and authorized to engage in any lawful activity and business. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, the Company shall possess all the powers which an individual possesses to carry out its affairs and businesses.

## ARTICLE III EXERCISE OF POWERS & MANAGEMENT

All limited liability company powers shall be exercised by, and the business and affairs of the Company shall be managed under the direction of, the members of this limited liability company.

#### ARTICLE IV MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members as provided in the Company's Operating Agreement as amended from time to time. A member's interest in the Company may not be sold, assigned or otherwise transferred except as provided in the Company's Operating Agreement, as amended from time to time. On the death, retirement,

resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

### ARTICLE V DURATION

This Company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

#### ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the limited liability company is HENRY J. FORD, 2930 Regal Oaks Boulevard, Palm Harbor, FL 34684.

## ARTICLE VII MANAGING MEMBERS

The name and address of each Managing Member is as follows:

| Title                                       | Name and Address  | SECRE<br>ALLAH                 | 2010 NO       |  |
|---|---|--------------------------------|---------------|--|
| "MGR" - Manager<br>"MGRM" - Managing Member |   | ETARY O                        | JV 22         |  |
| MGRM  | HENRY J. FORD<br>2930 Regal Oaks Boulevard<br>Palm Harbor, FL 34684 | PM 4:41<br>OF STATE<br>FLORIDA | ALL STANDARDS |  |

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of SUNCOAST PET SYSTEMS, LLC

| Executed by the undersigned at on | Nov.        | 16,2010 |
|-----------------------------------|-------------|---------|
| Dens How                          |             |         |
| HENRY J. FORD                     | <del></del> |         |
| LORIM FORD                        |             |         |

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT SUNCOAST PET SYSTEMS, LLC A Florida Limited Liability Company

We hereby certify that the name and Florida street address of the Registered Agent for SUNCOAST PET SYSTEMS, LLC a Florida Limited Liability Company, is:

> HENRY J. FORD 2930 Regal Oaks Boulevard Palm Harbor, FL 34684

DATE:

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for SUNCOAST PET SYSTEMS, LLC a Florida 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 as provided for in Chapter 609. Florida Statutes.