Electronic Articles of Organization For Florida Limited Liability Company

L11000010080 FILED 8:00 AM January 25, 2011 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: SOUTH BEACH PET BAKERY, LLC

Article II

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

820 8TH STREET SOUTH JACKSONVILLE, FL. 32250

The mailing address of the Limited Liability Company is:

820 8TH STREET SOUTH JACKSONVILLE BEACH, FL. 32250

Article III

The purpose for which this Limited Liability Company is organized is: THIS BUSINESS WILL SELL BAKED PET TREATS AND PET TOYS

Article IV

The name and Florida street address of the registered agent is:

MARY A CHURCH 820 8TH STREET SOUTH JACKSONVILLE BEACH. FL. 32250

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: MARY ANN CHURCH

Article V

The name and address of managing members/managers are:

Title: MGRM MARY A CHURCH 820 8TH STREET SOUTH JACKSONVILLE BEACH, FL. 32250 L11000010080 FILED 8:00 AM January 25, 2011 Sec. Of State jbryan

Article VI

The effective date for this Limited Liability Company shall be:

01/25/2011

Signature of member or an authorized representative of a member

Electronic Signature: MARY ANN CHURCH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.