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J. SAULSBERRY
EXAMINER
JAN 28 2011

CHARLES H. BURNS

ATTORNEY AT LAW
108 Intracoastal Pointe Drive, Suite 100
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 743-8170

January 25, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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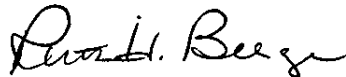
RE: Cozy Home & Pet Care, LLC

Gentlemen:

Enclosed are the Articles of Organization of Cozy Home & Pet Care, LLC which we are forwarding to you for filing in the above referenced matter. Also enclosed is our check in the amount of \$125.00 representing the required fees and a self-addressed, stamped envelope for your convenience in returning documentation to our office.

Should you have any question or require any additional documentation or information, please do not hesitate to contact our office.

Sincerely yours,



Ruth H. Berge
Paralegal for
Charles H. Burns, Esq.

/rhb
Enclosures

ARTICLES OF ORGANIZATION OF
COZY HOME & PET CARE, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is: COZY HOME & PET CARE, LLC (the “Company”).

ARTICLE II – Address:

The mailing and street address of the principal office of the company is:

218 Hampton Court, Jupiter, Florida 33458

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is to be managed by the managing members, the names and addresses of which are:

JILL J. DALTON, 218 Hampton Court, Jupiter, Florida 33458

ARTICLE V – Admission of Additional Members:


Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

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ARTICLE VI – Members’ Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBERS:

By: 
JILL J. DALTON

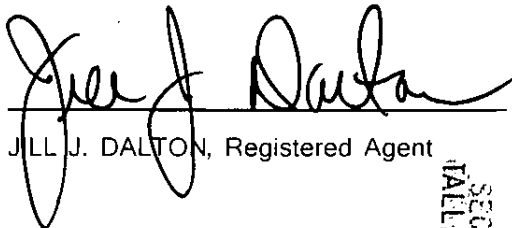
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: COZY HOME & PET CARE, LLC
2. The address of the registered agents and offices are:
Jill J. Dalton
218 Hampton Court
Jupiter, Florida 33458

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.


JILL J. DALTON, Registered Agent

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