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**FLORIDA LIMITED LIABILITY CO.**

**karu's canine cuisine llc**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
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## ARTICLES OF ORGANIZATION OF Karu's Canine Cuisine LLC

The undersigned members of these Articles of Organization hereby form a limited liability company pursuant to FLORIDA STATUTES §608 *et. seq.*, as amended:

### ARTICLE I - NAME OF THE COMPANY

The limited liability company shall be known as: Karu's Canine Cuisine LLC

### ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall be 1832 North Dixie Highway, Lake Worth, Florida 33460.

### ARTICLE III - INITIAL MEMBERS

The initial Members shall be Adrian Pettyan and Pamela Pettyan of 194 Ridgwood Road Scarborough, Ontario, Canada M1C2X2.

### ARTICLE IV - MANAGEMENT

The limited liability company is to be member managed company. The initial Managing Member is, Pamela Pettyan of 194 Ridgewood Road, Scarborough, Ontario, Canada M1C2X2.

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In accordance with FLORIDA STATUTES §608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
John T. Pannan, Organizer

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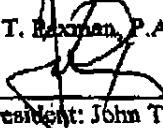
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§508 *et. seq.*, 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: Karu's Canine Cuisine LLC
2. The name and address of the registered agent and office is: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460. ✓

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.

John T. Paxman, P.A.

By:   
Its President: John T. Paxman  
Registered Agent

This February 16, 2011.

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