

L11000059941

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000136563 3)))



H11000136563ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

EFFECTIVE DATE 5-20-11

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Bay Medical Pet Supplies LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED
11 MAY 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 20 AM 7:26

FILED

B. BOSTICK

MAY 23 2011

EXAMINER

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Bay Medical Pet Supplies LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Bay Medical Pet Supplies LLC
10811 Sunset Plaza Circle
Suite 406
Fort Myers FL 33908

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Jeffrey Powers
10811 Sunset Plaza Circle
Suite 406
Fort Myers FL 33908

FILED
11 MAY 20 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jason Maughan, Esq.
1101 Periwinkle Way Ste 103
Sanibel FL 33957
239-472-2424

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

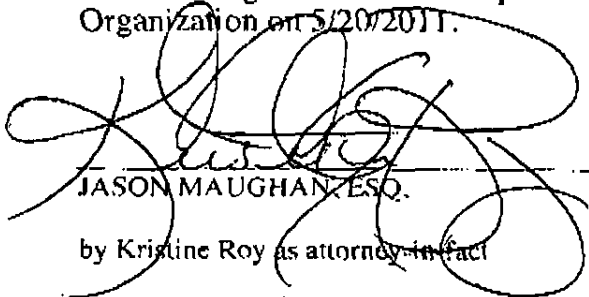
Jeffrey Powers
10811 Sunset Plaza Circle Suite 406
Fort Myers FL 33908

FILED
11 MAY 20 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of May 20, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 5/20/2011.



JASON MAUGHAN, ESQ.

by Kristine Roy as attorney-in-fact

Jason Maughan, Esq.
1101 Periwinkle Way Ste 103
Sanibel FL 33957
239-472-2424

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Bay Medical Pet Supplies LLC

REGISTERED AGENT/OFFICE:

Jeffrey Powers
10811 Sunset Plaza Circle
Suite 406
Fort Myers FL 33908

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JEFFREY POWERS

by Kristine Roy as attorney-in-fact

Date: May 20, 2011.

FILED
11 MAY 20 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jason Maughan, Esq.
1101 Periwinkle Way Ste 103
Sanibel FL 33957
239-472-2424