

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000099768
FILED 8:00 AM
August 30, 2011
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
HOLIDAY HOLISTIC PET FOODS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
35246 U.S. HIGHWAY 19 NORTH
SUITE 321
PALM HARBOR, . 34684

The mailing address of the Limited Liability Company is:
35246 U.S. HIGHWAY 19 NORTH
SUITE 321
PALM HARBOR, . 34684

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JONATHAN P KROSS ESQ
2461 WEST HILLSBORO BOULVDARD
DEERFIELD BEACH, FL. 334427901

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: JONATHAN P. KROSS

Article V

The name and address of managing members/managers are:

Title: MGRM
ANDREA L BROWN
35246 U.S. HIGHWAY 19 NORTH, SUITE 321
PALM HARBOR, FL. 34684 US

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Article VI

The effective date for this Limited Liability Company shall be:

09/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: JONATHAN P. KROSS

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.