11000/14443

(Requestor's Name)		
(Address)		
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	me)
(Document Number)		
Certified Copies		
Special Instructions to Filing Officer:		

Office Use Only



400212821614

10/05/11--01023--020 **155.00

₩ ₩

J. SAULSBERRY **EXAMINER**

OCT 6 2011

Korey, Sweet, McKinnon, Simpson & Vukelja Attorneys and Counselors at Law

Robert Kit Korey, P.A.
Jeffrey C. Sweet
Noah C. McKinnon, Jr., P.A.
David A. Vukelja, P.A.
Scott E. Simpson, P.A.
Abraham C. McKinnon, P.A.
Jarett A. de Paula

Suite A, Granada Oaks Professional Building
595 West Granada Boulevard
Ormond Beach, FL 32174
Telephone (386) 677-3431
Telefax (386) 677-8436
Email: jcspenny@bellsouth.net

Website: Ksmsvlaw.com

October 4, 2011

DELIVERED VIA FEDERAL EXPRESS

Division of Corporations Filing Section 2661 Executive Center Circle Tallahassee, FL 32301

Re: Pet Research Labs, LLC

To Whom It May Concern:

Enclosed please find original Articles of Incorporation and one (1) copy thereof for certification which we ask be filed with your office. Our firm check in the sum of \$155.00 is also enclosed in payment of the State's various fees.

Thanking you in advance for your attention to this matter, I remain,

-Very truly yours,

Penny K. Every

Assistant to Jeffrey C. Sweet

Enclosures

2011 OCT -5 AM 8: 30

ARTICLES OF ORGANIZATION

OF PET RESEARCH LABS, LLC

2011 OCT -5 AM 8: 30
SEGRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLE 1

Name

The name of this Limited Liability Company is: PET RESEARCH LABS, LLC.

ARTICLE 2

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 1366 N. U.S. 1, Suite 604, Ormond Beach, FL 32174. The name and address of the initial registered agent of the limited liability company is Richard W. Ferritto, 1366 N. U.S. 1, Suite 604, Ormond Beach, FL 32174.

ARTICLE 4

Management

The company is to be a manager-managed company. The name and address of its Manager is:

Richard W. Ferritto 1366 N. U. S. 1 Suite 604 Ormond Beach, FL 32174

2011 OCT -5 AM 8: 30 SECRETARY OF STATE TALL AHASSEE, FLORID,

ARTICLE 5

Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6

Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

> CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OR PROCESS

OCT -5 AM 8:30 CRETARY OF STATE AHASSEE, FLORIDA

Pursuant to Section 608.415 Florida Statutes, Pet Research Labs, LLC, hereby designates Richard W. Ferritto, 1366 N. U.S. 1, Suite 604, Ormond Beach, FL 32174 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Richard W. Ferritto, Manager

ichard W. Ferritto., Manager

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Pet Research Labs, LLC, for service of process within the State of Florida.

Richard W. Ferritto