Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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From:

Account Name : JOSEPH M. BALOCCO, P.A.

Account Number : I20000000147 Phone : (954)764-0005

Fax Number : (954)764-1478

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

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FLORIDA LIMITED LIABILITY CO. YOGADOG, LLC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2011

JOSEPH M. BALOCCO, P.A.

SUBJECT: YOGADOG, LLC REF: W11000058940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is #P09000021431, YOGA DOG, INC..

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of P.O BOX 6327-Tallahassee, Florida 32314

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the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and manufactured appropriately appropriately appropriately the following calendar year Division of Corporations

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II FAX Aud. #: H11000275796 Letter Number: 811A00026349

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ARTICLES OF ORGANIZATION OF YOGADOG OF SUNNY ISLES, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: YOGADOG OF SUNNY ISLES, LLC a Florida Limited Liability Company

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 10185 Collins Ave. #PH20, Bal Harbour, FL 33154

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Name

Address

Meredith Feinberg

10185 Collins Ave, #PH20

Bal Harbour, FL 33154

Paola Villegas

9800 East Bay Harbour Drive, #6

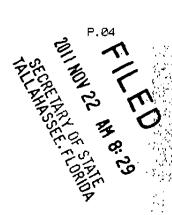
Bay Harbour, FL 33154

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.



IN WITNESS WHEREOF, I have signed these Articles of Organization a acknowledged them to be my act this 1.5th day of November, 2011.

Meredith Feinberg

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Meredith Feinberg-

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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: YOGADOG OF SUNNY ISLES, LLC
- 2. The name and the Florida street address of the registered agent are:

Name

Address

Meredith Feinberg

10185 Collins Ave, #PH20

. Bal Harbour, FL 33154

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.

Meredith Feinberg