2004/007

Page I of 1

# 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.

(((H12000119011 3)))



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

From:

: FOWLER WHITE BURNETT P.A. Account Name

Account Number: 071250001512 Phone

: (305)789-9200

: (305)789-9201

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

Email Address:

fpal@fowler-white.com

# FLORIDA LIMITED LIABILITY CO. PetWatchers, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

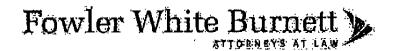
Electronic Filing Menu

Corporate Filing Menu

Help

MAY - 3 2012

T. HAMPTON



Espirito Santo Plaza Fourteenth Floor 1395 Brickell Avenue Miami, Florida 33131

www.fowler-white.com

#### **FAX TRANSMITTAL**

Date:

May 2, 2012

Number of pages: 6 (Excluding transmittal page)

|  |              | TERVESIVIES  |
|--|--------------|--------------|
| Leslie Sellers, Regulatory Specialist II | 850-245-6051 | 850-617-6383 |
| Division of Corporations                 |              |              |

From:

Judith D. Rodman

jrodman@fowler-white.com

Fax Number:

(786) 437-4609

Telephone Number: (786) 437-4608

Matter Number:

84435

Remarks:

PetWatchers of Miami, LLC Fax Audit No. H12000119011 Letter No. 512A00013140

Attached please find your letter dated May 1, 2012, the fax filing cover sheet and corrected Articles of Organization.

Please process accordingly. Thank you.

TIME OF TRANSMITTAL: \_\_\_\_\_a.m./p.m. TRANSMITTED BY: \_\_\_\_\_

Photocopy should be taken of this transmission if it is to be retained since facsimile paper has limited storage life.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE MAY BE ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE.. THANK YOU.

PLEASE NOTIFY US IMMEDIATELY BY CALLING 305.789,9200, IF THERE IS ANY PROBLEM.

Audit No. H120001190113

## ARTICLES OF ORGANIZATION

OF

# PetWatchers of Miami, LLC

## ARTICLE I

The name of the limited liability company formed hereby is PetWatchers of Miami, LLC (the "Limited Liability Company").

## **ARTICLE II**

The duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

7600 S.W. 107th Street Miami, Florida 33156

# ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Jerry Goodner 7600 S.W. 107<sup>th</sup> Street Miami, Florida 33156

12 MAY - 2 AM Q: 38

Audit No. H12000119011 3

#### ARTICLE V

The Limited Liability Company shall be member-managed. The names and addresses of the initial Managers are as follows:

Jerry Goodner 7600 S.W. 107th Street Miami, Florida 33156 Ron Sandrin-Litt 6300 S.W. 69th Street Minmi, Florida 33156

Jerry Goodner

as Authorized Representative of the Members

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Jerry Goodner, as Authorized Representative of the Members, I who is personally known to me, or II who produced Ft Drivet Licensel as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 27 day of April, 2012.

Francisco Hernández
Conluissión VEE006718
EXPIRES: FEB. 22-2015
WWW. AND INDIVIDUAL

Notary Public

Print Name: From C1340

My Commission expires: F&

DIVISION OF CONTOURNED

Audit No. H12000119011 3

Audit No. H12000119011 3

#### CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

#### AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is PetWatchers of Miami, LLC
- 2. The name and address of the Registered Agent and Office is:

Jerry Goodner 7600 S.W. 107<sup>th</sup> Street Miami, Florida 33156

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Jerry Goodner, Registered Agent

Date:

PetWatcher of Miani.

Jerry Goodner.

as Authorized Representative

of the Members

Audit No. H 12000119011 3

WAS4433\ARTOR@50-JDR.docx(4/27/12-17:94)

12 MAY -2 AM 9: 38