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JUN 20 2012

T. HAMPTON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Coastal Animal Hospital, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Christina Harris Schwinn, Esq.**

Name of Person

**Pavese Law Firm**

Firm/Company

**1833 Hendry Street**

Address

**Fort Myers, FL 33901**

City/State and Zip Code

**christinaschwinn@paveselaw.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Christina Harris Schwinn**

Name of Person

at ( **239** ) **334-2195**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION OF**  
**COASTAL ANIMAL HOSPITAL, LLC**

Pursuant to Florida Statute 608.407 COASTAL ANIMAL HOSPITAL, LLC files these Articles of Organization. These Articles of Organization for COASTAL ANIMAL HOSPITAL, LLC shall be effective as of the date same are filed in the Secretary of State's office. These Articles of Organization were properly approved and adopted by a majority of the interests of the company.

**ARTICLE I**  
**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company is COASTAL ANIMAL HOSPITAL, LLC and its principal office shall be located at 128 Ocean Bay Drive, Jensen Beach, Florida 34957 and its mailing address is 128 Ocean Bay Drive, Jensen Beach, Florida 34957, and it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**  
**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform

any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III** **MEMBERS**

There shall be two (2) initial members of this limited liability company, whose names, addresses and ownerships are as follows:

<u>Owner Name</u>	<u>Percentage of Ownership</u>
Mr. Seth Mitchell 128 Ocean Bay Drive Jensen Beach, Florida 34957	50%
Ms. Bonnie Mitchell 128 Ocean Bay Drive Jensen Beach, Florida 34957	50%

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### **ARTICLE IV** **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of,

a manager elected by the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the member(s) of the limited liability company.

#### **ARTICLE V** **MANAGEMENT**

The limited liability company shall be managed by two (2) managers. The following is the name and address of the individuals who shall serve as the managing members of the limited liability company until the first annual meeting of the member(s) or until their successors are elected and qualify in accordance with the regulations:

Mr. Seth Mitchell  
128 Ocean Bay Drive  
Jensen Beach, Florida 34957

Ms. Bonnie Mitchell  
128 Ocean Bay Drive  
Jensen Beach, Florida 34957

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#### **ARTICLE VI** **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit a new member. Contributions required of a new member shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### **ARTICLE VII** **CAPITAL CONTRIBUTIONS**

Capital contributions shall be paid to the limited liability company by the members in proportion to their ownership interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in proportion to their ownership interests.

#### **ARTICLE VIII** **DISTRIBUTIONS**

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be

entitled to a distributive share of the profits in proportion to their ownership interest. The distribution of the profits shall be determined as provided in the regulations of the company.

**ARTICLE IX**  
**DURATION**

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence for a term of fifty (50) years, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by member(s).

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**ARTICLE X**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is **1833 Hendry St., Ft. Myers, Florida 33901**, and the name of the company's initial registered agent at that address is **Christina Harris Schwinn, Pavese Law Firm.**

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **COASTAL ANIMAL HOSPITAL, LLC.**

Executed by the undersigned at Jensen Beach, FL on this the 13 day of June, 2012.

Seth Mitchell

Seth Mitchell

Its: Managing Member

Bonnie Mitchell

Bonnie Mitchell

Its: Managing Member

STATE OF Florida §

§

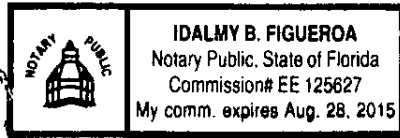
COUNTY OF 1 Martin §

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DIVISION OF CORPORATIONS

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared SETH MITCHELL, known to me or G who produced FLDL as identification and who made and subscribed to the foregoing Articles of Organization and certifies and

acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of June, 2012.



[Signature]  
Notary Public

My Commission No.: # EE 125627

My Commission Expires: 08/28/15

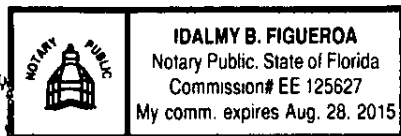
STATE OF Florida §

COUNTY OF Martin §

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I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared BONNIE MITCHELL, known to me or G who produced FL DL as identification and who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that she made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of June, 2012.



[Signature]  
Notary Public

My Commission No.: 08/28/15 # EE 125627

My Commission Expires: 08/28/15

Articles of Organization of

COASTAL ANIMAL HOSPITAL, LLC

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REGISTERED AGENT ACKNOWLEDGEMENT



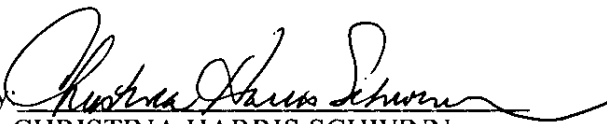
## REGISTERED AGENT ACKNOWLEDGEMENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That **COASTAL ANIMAL HOSPITAL, LLC**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, **COASTAL ANIMAL HOSPITAL, LLC** and its principal office shall be located at 128 Ocean Bay Drive, Jensen Beach, Florida 34957 and its mailing address is 128 Ocean Bay Drive, Jensen Beach, Florida 34957, has named **CHRISTINA HARRIS SCHWINN, PAVESE LAW FIRM**, located at **1833 Hendry St., City of Fort Myers, County of Lee, FL 33901**, as its agent to accept service of process within this State.

### ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
CHRISTINA HARRIS SCHWINN  
Registered Agent

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