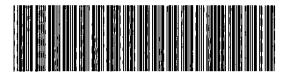
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# **COVER LETTER**

**Registration Section** 

TO:

Division of Corporations	
SUBJECT: Healing Hearts Hosp	ice For Pets, LLC
Name of Li	mited Liability Company
The enclosed Articles of Organization and fee(s) a	are submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Christina C. Cashell	
	Name of Person
Healing Hearts Hospice	For Pets, LLC
	Firm/Company
5092 Minto Road	
	Address
Boynton Beach, FL 33472	
	City/State and Zip Code
cashell123@aol.com	
	ed for future annual report notification)
For further information concerning this matter, ple	ease call:
Joshua B. Geib, CPA	at ( 561 ) 272-7317
Name of Person	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 & \$160.00 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 Corporation P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address  Registration Section  Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# Healing Hearts Hospice For Pets, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
5092 Minto Road	5092 Minto Road
Boynton Beach FL, 33472	Boynton Beach FL, 33472

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Edward A. Zuraw & Company
Name

209 SE 5th Avenue

Florida street address (P.O. Box NOT acceptable)

Delray Beach

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

# 'ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM	Christina C. Cashell
	5092 Minto Road
	Boynton Beach, FL 33472
Use attachment if necessary)	
EV: Effective date, if other than	the date of filing: 09/27/12 (OPTION
ective date is listed, the date mu	st be specific and cannot be more than five business d

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member.

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

#### Christina C. Cashell

Typed or printed name of signee

## Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)