

L130000102216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

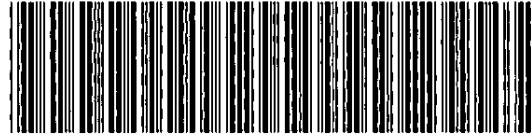
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/13--01015--010 **155.00

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13 JUL 16 AM 11:06

RECEIVED

2013 JUL 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jax Beach Vet Holdings, L.L.C.

Signature

Requested by: Seth

07/16/13

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2013

CAPITAL CONNECTION, INC.

SUBJECT: JAX BEACH VET HOLDINGS, LLC
Ref. Number: W13000040227

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JUL 18 AM 10:53
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for JAX BEACH VET HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the City in Article II.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 313A00017367

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2013 JUL 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

JAX BEACH VET HOLDINGS, LLC

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I: NAME

The name of this limited liability company (the "Company") shall be Jax Beach Vet Holdings, LLC.

ARTICLE II: ADDRESS

The mailing address and the street address of the principal office of this company shall be 7530 Merrill Road, Jacksonville, FL 32277.

ARTICLE III: REGISTERED AGENT

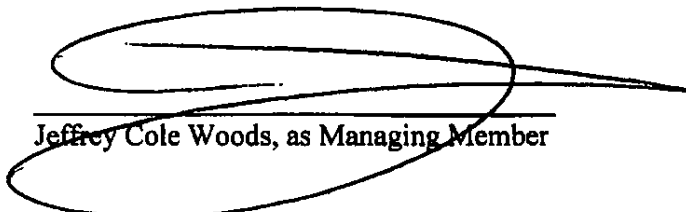
The initial registered office of this company shall be 2215 South 3rd Street, Suite 101, Jacksonville Beach, FL 32250, and its initial registered agent at such office shall be D. Randall Briley.

ARTICLE IV: MANAGEMENT OF THE COMPANY

This company will be a member-managed company managed by two of its members in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

IN WITNESS WHEREOF, the undersigned, being the Managing Members of this company, has executed these Articles of Organization on behalf of this company in accordance with §608.407(4) of the Act.

Dated: July 9th, 2013


Jeffrey Cole Woods, as Managing Member

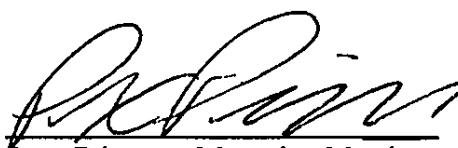
STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Jeffrey Cole Woods, personally known to me or who produced known to me as identification and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 9th day of July, 2013.



NOTARY PUBLIC


Peter Prince, as Managing Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Peter Prince, personally known to me or who produced known to me as identification and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 9th day of July, 2013.


NOTARY PUBLIC

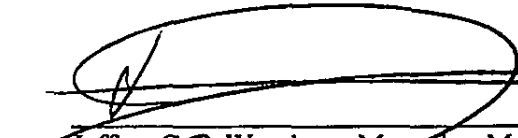


**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following is submitted:

Jax Beach Vet Holdings, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates D. Randall Briley as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2215 South 3rd Street, Suite 101, Jacksonville Beach, FL 32250.

DATED this 10 day of July 2013.


Jeffrey Cole Woods, as Managing Member


Peter Prince, as Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 18 AM 8:38

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Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 company in complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 10 day of July, 2013.


D. Randall Briley