

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000111560
FILED 8:00 AM
August 06, 2013
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
OZ ANIMAL SUPPLY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2811 EAGLES NEST DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the Limited Liability Company is:
2811 EAGLES NEST DRIVE
PALM HARBOR, FL. US 34683

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GEORGENE S SERRANO
2811 EAGLES NEST DRIVE
PALM HARBOR, FL. 34683

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.

Registered Agent Signature: GEORGENE S. SERRANO

Article V

The name and address of managing members/managers are:

Title: MGRM
GEORGENE SERRANO
2811 EAGLES NEST DR
PALM HARBOR, FL. 34683 US

Title: MGRM
BRITTNIE HOLT
450 KNIGHTS RUN AVE #1608
TAMPA, FL. 33612 US

Title: MGRM
INTRICATE MANAGEMENT SERVICES, LLC
507 S. PROSPECT AVE
CLEARWATER, FL. 33756 US

Title: MGRM
BTCO TRUST, INC
507 S. PROSPECT AVE
CLEARWATER, FL. 33756 US

Article VI

The effective date for this Limited Liability Company shall be:

08/06/2013

Signature of member or an authorized representative of a member

Electronic Signature: GEORGENE S. SERRANO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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W13000043868

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY* †
JOSEPH C. RUSSO
*ALSO ADMITTED IN ILLINOIS
† OF COUNSEL

(813) 832-9790 PHONE
(813) 832-9739 FAX

August 7, 2013

Secretary of State
Division of Corporations
Attn: Deborah Bruce
PO Box 6327
Tallahassee, Fl. 32314

Via Email

Re: Document Number: W13000043868
Entity Name: OZ ANIMAL SUPPLY, LLC
Tracking Number: 700250489047
Pin Number: 9047

Dear Deborah:

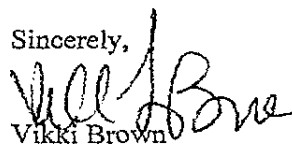
Pursuant to our conversation, this office represents Oz Animal Supply, LLC and they attempted to file Articles of Organization on August 6, 2013. An email was received from you that the name designation was not available because the name is not distinguishable from an existing entity, namely Oz Animal Supply, Inc.

Please be advised that the principals for Oz Animal Supply, Inc and Oz Animal Supply, LLC are the same persons and that Oz Animal Supply, Inc was dissolved on July 24, 2013 by our client.

Please complete the filing process for Oz Animal Supply, LLC so our client may begin doing business under this entity.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo