# Electronic Articles of Organization For Florida Limited Liability Company

L14000059450 FILED 8:00 AM April 11, 2014 Sec. Of State jdharris

#### Article I

The name of the Limited Liability Company is:

ROYAL PETS MARKET & RESORT HOLDINGS, LLC

#### **Article II**

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

33550 US HWY 19 PALM HARBOR, FL. US 34683

The mailing address of the Limited Liability Company is:

33550 US HWY 19 PALM HARBOR, FL. US 34683

#### **Article III**

Other provisions, if any:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS ORGANIZED IS TO CONDUCT ANY AND ALL LAWFUL BUSINESS. THE COMPANY SHALL BE A MANAGER-MANAGED LLC.

## **Article IV**

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

ANTONIO REGOJO 3550 BISCAYNE BLVD #507 MIAMI, FL. 33137

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: ANTONIO REGOJO

### Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR DENISE WOLIN-GORE 33550 US HWY 19 PALM HARBOR, FL. 34683 US

Title: MGR

BRYAN MCGOLDRICK 33550 US HWY 19

PALM HARBOR, FL. 34683 US

Title: MGR

DB ROYAL PET, LLC

15436 NORTH FLORIDA AVENUE STE 200

TAMPA, FL. 33613 US

Signature of member or an authorized representative

Electronic Signature: ANTONIO REGOJO

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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