

**\*L14000169453**

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

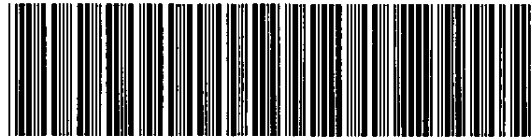
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
DEC 24 2014



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2014

JOHNSTON AND SASSER, P.A.  
DARRYL W JOHNSTON, ESQ.  
140 S MAIN STREET  
BROOKSVILLE, FL 34601

SUBJECT: MY PETS PRIDE, LLC  
Ref. Number: L14000169453

We have received your document for MY PETS PRIDE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title document "AMENDED AND RESTATED ARTICLES OF ORGANIZATION".

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 414A00026098

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** My Pets Pride, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Darryl W. Johnston, Esq.

Name of Person

Johnston and Sasser, P.A.

Firm/Company

140 S. Main Street

Address

Brooksville, FL 34601

City/State and Zip Code

sclark@johnstonandsasser.com

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

For further information concerning this matter, please call:

Darryl W. Johnston

352

796-5123

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 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

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
MY PETS PRIDE, LLC**

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2014 DEC 22 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

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

The name of the limited liability company shall be MY PETS PRIDE, LLC, and its principal office shall be located at 278 Greenwich Circle, Spring Hill, FL 34609, with a mailing address of 278 Greenwich Circle, Spring Hill, FL 34609; but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**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 manufacture and distribute pet food and pet supplies.
4. 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.
5. 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.

Nothing above is intended to limit the actions of the Members to conduct lawfully such other businesses it deems appropriate and to take such action as are necessary to carry out the actions of the Managers and Members.

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TALLAHASSEE, FLORIDA

### III. 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 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 voting members of the limited liability company.

### IV. MANAGEMENT

This limited liability company shall be managed by at least one (1) manager. The name and address of the person who shall serve until a successor is elected and qualified is: Dennis Gomas, 278 Greenwich Circle, Spring Hill, FL 34609.

### V. MEMBERSHIP RESTRICTIONS

Voting Members shall have the right to admit new members by unanimous consent. Contributions required of new members 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 the unanimous written consent of voting members.

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 the unanimous consent of the remaining voting members.

### VI. CAPITAL CONTRIBUTIONS

Capital contributions in the form of cash or real property having a value of \$500.00 shall be contributed to the limited liability company by the Members in equal shares. Additional contributions may be made as required for investment purposes, as determined by majority consent of the voting members. Members will make contributions in equal shares.

### VII. PROFITS AND LOSSES

1. Profit Sharing. The members shall be entitled to the net profits 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 an equal distributive share of the profits or to the distributive share of the profits as provided in the Operating

Agreement. The profits shall be determined and paid to the Members on December 31 of each year unless otherwise agreed to by the voting Members.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

### VIII. DURATION

This limited liability company shall have perpetual existence unless earlier dissolved in a manner provided by law, or as provided in the regulations adopted by the voting members.

### IX. VOTING OF MEMBERS

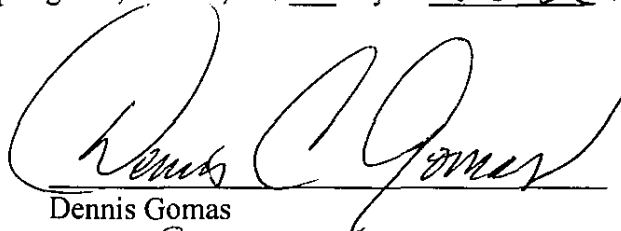
The Voting Members of the limited liability company shall be Dennis Gomas and Suzy Gomas. No other Member shall have voting rights on any issue requiring a vote or consent of members. The Voting Members may create additional classes or groups of members having such rights, powers and duties as they may provided. The Operating Agreement may provide that any additional class or group of members shall have no voting rights. Voting rights shall be in proportion to ownership as provided in the Operating Agreement.

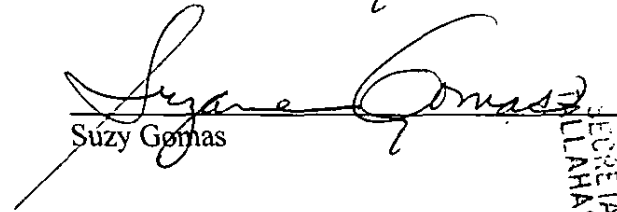
### X. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 278 Greenwich Circle, Spring Hill, FL 34609 and the name of the company's initial registered agent at that address is Dennis Gomas.

The undersigned, affirms that the limited liability company has or will have at least one member as of the time these Articles of Organization become effective and certifies that this instrument constitutes the proposed Articles of Organization of MY PETS PRIDE, LLC.

Executed by the undersigned at Spring Hill, Florida, this 12 day of November 2014.

  
Dennis Gomas

  
Suzy Gomas

2014 DEC 22 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is **MY PETS PRIDE, LLC.**
2. The name and address of the registered agent and office is:

Dennis Gomas, 278 Greenwich Circle, Spring Hill, FL 34609

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.

  
Dennis Gomas

11-12-14  
Date

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