

# L15000024463

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
STARWOOD ANIMAL TRANSPORT, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
STARWOOD ANIMAL TRANSPORT, LLC**

No. 2934 P. 2  
**FILED**  
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Starwood Animal Transport, LLC, a Florida limited liability company, filed its original Articles of Organization with the Office of the Secretary of State on February 9, 2015, and was assigned document number L15000024463.

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being an Authorized Representative of the Members of the Company, pursuant to a resolution duly adopted by its Members, hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE I-NAME**

The name of this limited liability company shall be Global Pet Alliance, LLC (the "Company").

**ARTICLE II-STREET AND MAILING ADDRESS**

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

5518 Harbour Preserve Circle  
Cape Coral, FL 33914

**ARTICLE III-EFFECTIVE DATE**

This limited liability company was organized on February 9, 2015, and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV- REGISTERED AGENT AND OFFICE**

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

**Name**

**Address**

Brett Furlong

3106 Del Prado Blvd. S., Unit 303  
Cape Coral, Florida 33904

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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**ARTICLE VI-MANAGEMENT OF THE COMPANY**

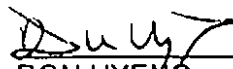
The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the Managers who shall serve as the Managers of the Company until their respective successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Donald Uyeno	5518 Harbour Preserve Circle Cape Coral, FL 33914
Brett Furlong	5518 Harbour Preserve Circle Cape Coral, FL 33914

**ARTICLE VII-OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has duly executed these Amended and Restated Articles of Organization this 31 day of March 2019.

  
DON UYENO  
Authorized Representative

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