

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

**L15000032189
FILED 8:00 AM
February 20, 2015
Sec. Of State
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Article I

The name of the Limited Liability Company is:

PET HEALTHBOX, LLC

Article II

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

8244 VASSAR CIRCLE
TAMPA, FL. US 33634

The mailing address of the Limited Liability Company is:

8244 VASSAR CIRCLE
TAMPA, FL. US 33634

Article III

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

SIVYER BARLOW & WATSON, P.A.
401 EAST JACKSON STREET
SUITE 2225
TAMPA, FL. 33602

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: GAIL MARTIN ABERCROMBIE

Article IV

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

Title: MGR
SUMIT BIRLA
8244 VASSAR CIRCLE
TAMPA, FL. 33634 US

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Signature of member or an authorized representative

Electronic Signature: GAIL MARTIN ABERCROMBIE

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.