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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. **BOCA MOBILE VET, LLC**

| Certificate of Status | 0 |
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ARTICLES OF ORGANIZATION BOCA MOBILE VET, LLC

ARTICLE I - NAME

The name of the limited liability company is Boca Mobile Vet, LLC ("company").

ARTICLE II - ADDRESS

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

Principal Office Address: 8753 Thames River Drive Boca Raton, Florida 33433

Mailing Address: 8753 Thames River Drive Boca Raton, Florida 33433

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Ian M. Berkowitz, Esq. 2101 NW Corporate Boulevard, Suite 300 Boca Raton, Florida 33431

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 t am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

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ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited

Liability Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

MBR

Glenn M. Zeitz

3895 Regency Circle North Boca Raton, Florida 33496

AMBR

Stacy Furgang

8753 Thames River Drive Boca Raton, Florida 33433

ARTICLE V - OTHER MATTERS

The members of the limited liability company are authorized to conduct any and the legal business activities agreed to by its members specifically related to the company's primary product and service, mobile medical veterinary services to the general public.

REQUIRED SIGNATURE:

Signature of a member of an authorized representative of a member.

(In accordance with section 605.205(1)(b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ian M. Berkowitz, Esq.

Typed or printed name of signee

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