

07/12/2033 05:43

**L150014583A**

#6984 P.001/003

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000209975 3)))



H150002099753ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
HEALTHY PETS USA, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 AUG 31 AM 10:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

07/12/2033 05:43

08/31/2015 12:34

3854467521

G FRANK GUESADA

#6984 P.002/003

H15000209975

## ARTICLES OF ORGANIZATION

FOR

HEALTHY PETS USA, LLC

### ARTICLE I - NAME

The name of the Limited Liability Company is:

HEALTHY PETS USA, LLC

### ARTICLE II - ADDRESS

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

1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

### ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Florida Revised Limited Liability Company Act of the State of Florida (the "Act").

### ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

The name and address of the members of this Limited Liability Company are:

Managers:

Maria Samantha Mate Nankervis  
c/o 1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

Rodnan Karim Garcia-Ramirez  
c/o 1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

The business of this Limited Liability Company shall be managed by the managers in a meeting, or by written consent without a meeting.

15 AUG 31 AM 10:03  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

FILED

H15000209975

07/12/2033 05:44

08/31/2015 12:34

3054467521

G FRANK QUESADA

#6984 P.003/003

FRANK QUESADA

H15000209975

**ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE**

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

G. Frank Quesada, Esquire  
1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

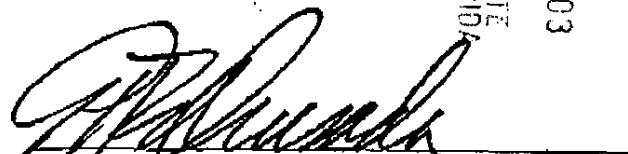
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 605, F.S.

  
G. Frank Quesada, Esquire, Registered Agent

**ARTICLE VI – AMENDMENTS**

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
G. Frank Quesada, as authorized representative of  
the Member, Maria Samantha Mate Nankervis

FILED  
15 AUG 31 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H15000209975