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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Puppin Vests, Inc.

Conversion

Signature \_\_\_\_\_

Requested by: SN

09/16/15

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**Certificate of Conversion**  
of  
**Puppin Vets, Inc., a Florida Corporation**  
Into  
**Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Puppin Vets, Inc., a Florida Corporation into a Florida Limited Liability Company in accordance with § 607.1113, Florida Statutes (2015).

1. The name of the Florida Corporation immediately prior to the filing of this Certificate of Conversion is Puppin Vets, Inc., A1-38508
2. Puppin Vets, Inc., a Florida Corporation is a Corporation first organized, formed or incorporated under the laws of Florida on April 20, 2011.
3. Puppin Vets, Inc., is now organized, formed or incorporated under Florida law.
4. The plan of conversion was approved by the Board of Directors and Shareholders of Puppin Vets, Inc., all of whom shall serve as members of the newly formed LLC.
5. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Puppin Vets, LLC.
6. The Articles of Organization will be effective on the date of filing.

Signed this 31 day of August 2015.

Signatures of Authorized Persons of  
Puppin Vets, Inc.

By: [Signature]  
James Paul Nash, Director/President  
Puppin Vets, Inc.

By: [Signature]  
Jennifer Nash, Director/Treasurer  
Puppin Vets, Inc.

Signatures of Authorized Persons of  
Puppin Vets, LLC.

By: [Signature]  
James Paul Nash, Manager  
Puppin Vets, LLC.

By: [Signature]  
Jennifer Nash, Manager  
Puppin Vets, LLC.

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**ARTICLES OF ORGANIZATION  
OF  
PUPPIN VETS, LLC**

**SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS**

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization in duplicate to the Department of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the *Act*).

**SECTION 2 NAME**

The name of the limited liability company is Puppín Vets, LLC, a Florida limited liability company (*Company*).

**SECTION 3 DURATION**

The Company will perpetually exist from the filing date of these Articles of Organization with the Department of State of the State of Florida, unless dissolved according to law.

**SECTION 4 COMPANY'S PURPOSE**

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

**SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS**

The street address of the principal office in the United States where the Company maintains its records is 4645 US Highway 92 West, Plant City, Florida 33563.

**SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE**


The Company's initial Registered Agent is Medina Law Group, P.A., and the Company's initial registered office is located at 402 S. Kentucky Ave., Ste. 660, Lakeland, Florida 33801.

**SECTION 7 REGISTERED AGENT CONSENT**

I, Medina Law Group, P.A., a natural person and resident of Florida, accept the appointment as Registered Agent of Puppín Vets, LLC, a Florida limited liability company. I understand that my responsibilities as Registered Agent are to receive service of process, notices, and demands; to

forward mail; and to notify the Department of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: August 31, 2015.

  
Medina Law Group, P.A., Registered Agent

### SECTION 8 ORGANIZER'S NAME AND ADDRESS

The Organizers' names are Jennifer Nash, a natural person whose address is 4645 US Highway 92 West, Plant City, Florida 33563 and James P. Nash, a natural person whose address is 4645 US Highway 92 West, Plant City, Florida 33563.

### SECTION 9 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions.

### SECTION 10 MANAGEMENT

The Company's Managers will manage the Company's business. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement. The names of the initial Managers are:

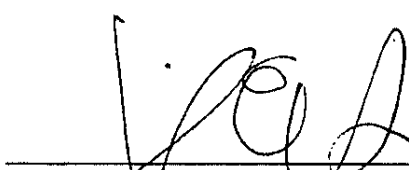
Jennifer Nash

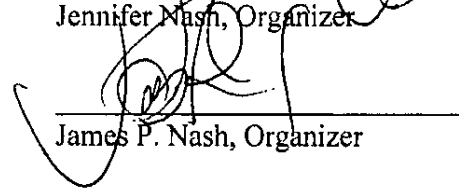
James P. Nash

### SECTION 11 INDEMNIFICATION AND LIABILITY

As determined by the Managers of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act, and the Company's Operating Agreement.

Signed on August 31, 2015

  
Jennifer Nash, Organizer

  
James P. Nash, Organizer

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