

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

L16000067226
FILED 8:00 AM
April 05, 2016
Sec. Of State
vherring

Article I

The name of the Limited Liability Company is:

LUKE'S ALL NATURAL PET FOOD OF FLORIDA, LLC

Article II

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

10534 WILES RD.
CORAL SPRINGS, FL. US 33076

The mailing address of the Limited Liability Company is:

10534 WILES RD.
CORAL SPRINGS, FL. US 33076

Article III

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

DENISE LIBBY
3410 NW 110 TERRACE
CORAL SPRINGS, FL. 33065

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: DENISE LIBBY

Article IV

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

Title: MGR
CYNTHIA REIN
22757 SW 54 WAY
BOCA RATON, FL. 33433 US

Title: MGR
WILLIAM REIN
3854 LYONS RD. #307
COCONUT CREEK, FL. 33073 US

Signature of member or an authorized representative

Electronic Signature: CYNTHIA REIN

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.