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# Nicholas J. Valentino

# 2438 SOUTHRIDGE RD. Delray Beach, Florida 33444 Telephone (561) 562-8071 Mobile (732) 616-5543 Email tbddelray@gmail.com

June 14, 2016

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Balanced Dog Delray Beach

The enclosed Articles of Organization of The Balanced Dog Delray Beach and \$155.00 in fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas J. Valentino

2438 SOUTHRIDGE Rd.

Delray Beach, Florida 33444

Email: tbddelray@gmail.com

For further information concerning this matter, please call

Nicholas J. Valentino (732) 616-5543

Enclosed is a check in the amount of \$155 to cover the filing fee and a certified copy of the Articles of Organization as filed.

Verv truly yours

Nicholas J. Valentino

# ARTICLES OF ORGANIZATION of THE BALANCED DOG OF DELRAY BEACH LLC

# A Florida Limited Liability Company

### ARTICLE I NAME

The name of the Limited Liability Company (hereinafter referred to as the "Company") is The Balanced Dog of Delray Beach LLC.

## ARTICLE II MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is: 2438 Southridge Road
Delray Beach, Florida 33444

## ARTICLE III PURPOSE

The purpose for which the Company is organized is to conduct any business that a Florida limited liability company may conduct lawfully.

## ARTICLE IV REGISTERED AGENT

The name and the Florida street address of the Registered Agent of the Company are:
Nicolas Jon Valentino
2438 Southridge Road
Delray Beach, Florida 33444

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, Florida, Statutes!

Nicolas Jon Valentino

#### ARTICLE V INITIAL MEMBERS AND MANAGING MEMBERS

The name, address and signature of the initial members of the Company, each of whom shall be a managing member and authorized to manage and control the Company, are:

Name:

Elizabeth Kaupp

Address 2438 Southridge Road

Delray Beach, Florida 33444

Signature

Name: Nicolas Jon Valentino

Address: 2438 Southridge Road

Delray Beach, Florida 33444

Signature

#### ARTICLE VI **EFFECTIVE DATE**

The effective date of these Articles of Organization shall be the date that such Articles are filed with the Florida Department of State, Division of Corporations.

I am a managing member of [insert name of Company] 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.

Nicolas Jon Valentino