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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

Account Number : I20090000113 Phone : (904)353-5616 Fax Number : (904)353-5619

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

Email Address: KSausaman & Frazier taxlaw. Com

FLORIDA LIMITED LIABILITY CO.

Companion Animal Clinic Melrose, LLC

Certificate of Status

Certified Copy

Page Count

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## \*ARTICLES OF ORGANIZATION

OF

## COMPANION ANIMAL CLINIC MELROSE, LLC

Pursuant to the Florida Revised Limited Liability Company Act Chap. 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be Companion Animal Clinic Melrose, LLC.

#### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company shall be 6589 Firetower Road, Keystone Heights, Florida 32656.

#### ARTICLE III - REGISTERED AGENT

The initial registered office of the Company shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204 and its initial registered agent at such office shall be Frazier & Frazier, Attorneys at Law, P.A.

#### ARTICLE IV - ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in \$605.0102(40) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

#### ARTICLE V - MANAGEMENT OF THE COMPANY

The Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The names and addresses of the initial managers of the Company are as follows:

#### <u>Manager</u>

#### Address

Brittany L. Wasdin, DVM

6589 Firetower Road Keystone Heights, Florida 32656

Dated this 11th day of June, 2018.

D. Kent Sausaman,

Authorized Représentative

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Companion Animal Clinic Melrose, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Frazier & Frazier, Attorneys at Law, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204, as its agent to accept service of process within the state.

DATED this 11th day of June, 2018.

D. Kent Sausaman,

Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 11th day of June, 2018.

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

D. Kent Sausaman, Vice President