

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

L18000196508  
FILED 8:00 AM  
August 16, 2018  
Sec. Of State  
kepage

**Article I**

The name of the Limited Liability Company is:

AMELIA POINTE ANIMAL HOSPITAL AND DAYCARE, LLC

**Article II**

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

474256 E STATE ROAD 200  
FERNANDINA BEACH, FL. US 32034

The mailing address of the Limited Liability Company is:

5090A PALM VALLEY ROAD  
PONTE VEDRA, FL. US 32082

**Article III**

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

AFFECTIONATE PET CARE, LLC  
5090A PALM VALLEY ROAD  
PONTE VEDRA, FL. 32082

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: NIKOLAY H. NIKOLOV

### **Article IV**

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

Title: AMBR  
AFFECTIONATE PET CARE, LLC  
5090A PALM VALLEY ROAD  
PONTE VEDRA, FL. 32082

Title: AMBR  
NEUMAN VETERINARY CARE, LLC  
3705 NAVAJO PLACE  
ST. JOHNS, FL. 32259

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### **Article V**

The effective date for this Limited Liability Company shall be:

08/16/2018

Signature of member or an authorized representative

Electronic Signature: NIKOLAY H. NIKOLOV

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.