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Florida Department of State  
Division of Corporations  
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**FLORIDA LIMITED LIABILITY CO.  
NEW YORK AND NEW JERSEY VETERINARY MANAGEMENT,  
LLC**

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September 14, 2020

FLORIDA DEPARTMENT OF STATE

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP  
Division of Corporations

SUBJECT: NEW YORK AND NEW JERSEY VETERINARY MANAGEMENT, LLC  
REF: W20000104423

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**COVER LETTER**

**TO: New Filing Section  
Division of Corporations**

**SUBJECT: NEW YORK AND NEW JERSEY VETERINARY MANAGEMENT, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Rugg

Name of Person

Johnson Pope Bokor Ruppel && Burns, LLP

Firm/Company

401 East Jackson Street, Suite 3100

Address

Tampa, Florida 33602

City/State and Zip Code

JOER@JPFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Rugg

813

501-3574

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Name of Person

Area Code

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☐ \$155.00 Filing Fee &  
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Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

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

**Street Address**

New Filing Section Division  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**ARTICLES OF ORGANIZATION OF  
NEW YORK AND NEW JERSEY VETERINARY MANAGEMENT, LLC**

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**ARTICLE I  
NAME**

The name of the Company shall be: **NEW YORK AND NEW JERSEY VETERINARY MANAGEMENT, LLC**

**ARTICLE II  
ADDRESS AND PLACE OF BUSINESS**

The address of the principal office and the mailing address of this Company shall be 4031 Tampa Road, Suite 101, Oldsmar, Florida 34677.

**ARTICLE III  
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV  
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes* (the "Act").

**ARTICLE V  
MANAGEMENT BY THE BOARD OF MANAGERS; OPERATING AGREEMENT**

This is a manager-managed limited liability company as described in the Act. All powers of the Company shall be exercised by or under the authority of its Board of Managers as provided in the operating agreement of the Company (the "Operating Agreement"). The initial Board of Managers shall be composed of two managers, **RICHARD FERRELLI** and **KARALEE KULEK-LUZEY, M.D.** The Operating Agreement shall provide for the regulation, management, and other affairs of the Company and shall not be in conflict with these Articles of Organization or with the Act or other applicable laws. The Operating Agreement may be amended or terminated only in the manner now or hereafter prescribed therein.

**ARTICLE VI  
OFFICERS**

The Members of the Company have appointed the following persons to serve as executive management officers of the Company, each of whom may enter into transactions on behalf of, or otherwise act for or bind, the Company and shall have such other duties and powers as set forth from time to time in the Operating Agreement:

**Richard Ferrelli**  
**Karalee Kulek-Luzey, M.D.**  
**Maireni Gomez-Salas**  
**Debra Gonzalez**

**Chief Executive Officer and Manager**  
**Special Business Adviser and Manager**  
**Chief Operating Officer**  
**Chief of Staff**

Any person serving in one of the officer positions specified in this Article VI may sign on behalf of the Company, and third parties may rely on such officer's signature without need for further investigation.

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**ARTICLE VII  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is **401 EAST JACKSON STREET, SUITE 3100, TAMPA, FLORIDA 33602**, and the name of its initial registered agent is **JOSEPH RUGG**. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

**ARTICLE VIII  
ACKNOWLEDGMENT**

The Members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the Articles of Organization of New York and New Jersey Veterinary Management, LLC. These Articles of Organization may be amended from time to time by consent of the Members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement.

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization this 11<sup>th</sup> day of September, 2020.



\_\_\_\_\_  
Joseph Rugg  
Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of New York And New Jersey Veterinary Management, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and is familiar with and accepts the obligations set forth in Section 605.0113, Florida Statutes.

**EXECUTED** this 11<sup>th</sup> day of September, 2020.



\_\_\_\_\_  
Joseph Rugg

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