# Florida Department of State

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ARTICLES OF ORGANIZATION SHAGGIE LIFE ENTERPRISES, LLC

ARTICLE I NAME The name of the Company shall be: SHAGGIE LIFE ENTERPRISES, LLC ARTICLE II ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be 4033 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

As of the date hereof, the sole member of the Company is Flagship Veterinary Partners, LLC f/k/a Florida Veterinary Partners, LLC, a Florida limited liability company, which has designated the Company as a managermanaged 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 Board of Managers shall be composed of two managers. 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 MANAGERS AND OFFICERS

Flagship Veterinary Partners, LLC has appointed the following persons to serve as Managers and 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 specified from time to time by the Board of Managers or as set forth in the Operating Agreement:

> Richard Ferrelli Karalee Kulek-Luzev, M.D. Maireni Gomez-Salas

Manager and Chief Executive Officer

Manager

President and Chief Operating Officer

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.

### 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 X ACKNOWLEDGMENT

The Members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the Articles of Organization of Shaggie Life Enterprises, 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 13th day of July, 2021.

Joseph Rugg

Authorized Representative

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Shaggie Life Enterprises, 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 13th day of July, 2021.

Joseph Rugg

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