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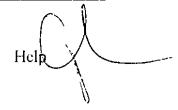
### FLORIDA LIMITED LIABILITY CO.

## Coastal Veterinary Hospital and Pet Resort LLC

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# ARTICLES OF ORGANIZATION of COASTAL VETERINARY HOSPITAL AND PET RESORT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I

#### NAME

The name of the limited liability company shall be Coastal Veterinary Hospital and Pet Resort, LLC (the "Company"). The mailing and street address of the principal office of the Company shall be 13431 Beach Boulevard, Jacksonville, Florida 32246.

#### **ARTICLE II**

#### **PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE III

#### REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Axel G. Gray, 13431 Beach Boulevard, Jacksonville, Florida 32246.

#### ARTICLE IV

#### ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

#### ARTICLE V

#### TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

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#### ARTICLE VI

#### MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the manager shall be:

Axel G. Gray 13431 Beach Boulevard Jacksonville, Florida 32246

#### ARTICLE VII

#### **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on date these Articles of Organization are executed, except that if they are not filed by Department of State of the State of Florida within five (5) business days thereafter, Company's existence shall commence upon filing by the Department of State.

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IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 19thday of April , 2022.

abel Gray

Axel G. Gray, as Authorized Representative

2022 APR 20 AM 8: 15

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, Coastal Veterinary Hospital and Pet Resort, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is Coastal Veterinary Hospital and Pct Resort, LLC.
- 2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Companyon at the place designated in this Certificate, we hereby accept the appointment as registered agents and agree to act in this capacity. We further agree to comply with the provisions of affistatutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 19th day of April, 2022.

FISHER, TOUSEY, LEAS & BALL, P.A., a Florida professional service corporation, as Registered Agent

Marvin C. Kloeppel, as Vice President