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SECRETARY OF STATE

D. O'KEEFE MAY 2 3 2022

#### COVER LETTER

	ew Filing Section vision of Corporations				
SUBJECT:	Pet Paradise-Cape Coral, LLC				
SOBILOT	Name o	Name of Limited Liability Company			
The enclose	ed Articles of Organization and fee(	s) are submitted	for filing.		
Please retur	m all correspondence concerning th	is matter to the fo	ollowing:		
	Katelyn Schmidberger, Paralegal				
		Name of	Person		
	American Pet Resort, LLC				
	Firm/Company				
	1551 Atlantic Blvd., Suite #200				
	Address				
	Jacksonville, Florida 32207				
		City/State and	d Zip Code	<del> </del>	
<u>-</u>	kates@petparadise.com  E-mail address: (to be	used for future a	nnual report notificati	on)	
For further is	nformation concerning this matter. p			,	
	Kate Schmidberger	904 it (	220-4345		
			Daytime Telephone Number		
Enclosed is	a check for the following amount:				
	Filing Fee	s Certifi	5.00 Filing Fee & ed Copy al copy is enclosed)	☐\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address New Filing Section Division of Corporations P.O. Box 6327			Street Address New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street. Suite 810		
Tallahassee, FL 32314			Tallahassee, FL 32303		

## ARTICLES OF ORGANIZATION OF PET PARADISE-CAPE CORAL, LLC

The undersigned, an authorized representative of a prospective member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby adopts the following Articles of Organization:

#### ARTICLE I - NAME

The name of the limited liability company is Pet Paradise-Cape Coral, LLC (the "Company").

#### ARTICLE II - ADDRESS

The street and mailing address of the Company's principal office are:

1551 Atlantic Blvd., Suite #200 Jacksonville, Florida 32207

#### ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates 1551 Atlantic Blvd., Suite #200, Jacksonville, Florida 32207 as the street address of the Company's registered office and (ii) names William L. Joel, Esq. as the Company's registered agent at that address.

#### ARTICLE V – MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074. Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. The name and address of the sole Manager is:

American Pet Resort, LLC 1551 Atlantic Blvd., Suite #200 Jacksonville, Florida 32207

#### ARTICLE VI – INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal this 25<sup>th</sup> day of April, 2022.

William L. Joel, Esq.,

Authorized Representative

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: April 25, 2022

William L. Joel, Esq.

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