

7/15/22, 12:54 PM

L22000314800

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000241141 3)))



H220002411413ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Bark n Lounge Pet Resort L.L.C

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED
2022 JUL 15 PM 2:14
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
22 JUL 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H22000241141

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Bark n Lounge Pet Resort L.L.C

Article II. Address

The street and mailing address of the Company's initial principal office is:
Bark n Lounge Pet Resort L.L.C
8905 SE Bahama Circle
Hobe Sound FL 33455

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Patti Ince
8905 SE Bahama Circle
Hobe Sound FL 33455

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
22 JUL 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H22000241141

H22000241141

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:
PATTI INCE
8905 SE Bahama Circle Hobe Sound FL 33455

Article VII. Officers

The Company's officers are:

President Patti Ince

Article VII. Company Existence

The Company's existence shall begin effective as of July 15, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on July 15, 2022.

Tiffany Meeker
COMPUTERSHARE GOVERNANCE SERVICES INC.
Lauren E. Duenas Account Manager
By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
22 JUL 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H22000241141

H22000241141

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Bark n Lounge Pet Resort L.L.C

REGISTERED AGENT/OFFICE:

Patti Ince
8905 SE Bahama Circle
Hobe Sound FL 33455

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Tiffany Meeker
PATTI INCE
By: Tiffany Meeker, Attorney-in-Fact
Date: July 15, 2022

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
22 JUL 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H22000241141