

L22 000325526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

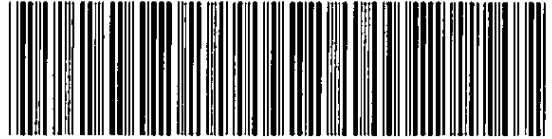
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STATE OF FLORIDA
JUL 20 2024
AM 10:41
TALLAHASSEE, FL

A. HUNT
07/20/24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PET PARADISE-SOUTH FORSYTH COUNTY, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

WILLIAM L. JOEL, ESQ.

Name of Person

AMERICAN PET RESORT, LLC

Firm/Company

1551 ATLANTIC BLVD., STE 200

Address

JACKSONVILLE, FLORIDA 32207

City/State and Zip Code

BJOEL@PETPARADISE.COM

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

For further information concerning this matter, please call:

LAUREN J. DANILCHENKO

904 328-7183
at ()
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroc Street, Suite 810
Tallahassee, FL 32303

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

RECEIVED
STATE
OFFICE

STATE OF FLORIDA
COUNTY OF MIAMI

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated JULY 18, 2024.

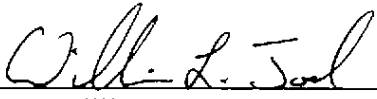
WILLIAM L. JOEL, ESQ.

Typed or printed name of signee

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: JULY 18, 2024



William L. Joel, Esq.

FILED
JUL 19 2024
CLERK OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
PET PARADISE-HUNTSVILLE, 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-Huntsville, 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

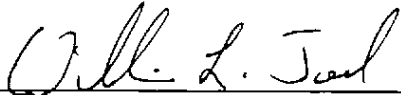
The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue 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 _____ day of JULY 18, 2024.



William L. Joel, Esq.,
Authorized Representative