L22000325526

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COVER LETTER

Registration Section

TO:

Division of Co	rporations			
	ADISE-SOUTH FORSYTH CO	DUNTY, LLC		
SUBJECT:	Name of Lin	nited Liability Company		
	f Amendment and fee(s) are sub ondence concerning this matter	,		
·	WILLIAM L. JOEL, ESQ	, and the second		
		Name of Person		
	AMERICAN PET RESOI	RT, LLC		
		Firm/Company		
	1551 ATLANTIC BLVD.	. STE 200		
		Address		
	JACKSONVILLE, FLOR	IDA 32207		
	-	City/State and Zip Code	To s	# 101 PW
	BJOEL@PETPARADISE.		ن 195 <u> </u>	(1.1) (1.1)
		to be used for future annual report noti:	incation)	-
For further information	concerning this matter, please c	all:		
LAUREN J. DANILCH	IENKO	904 328-7183 at ()		
Name	of Person		e Telephone Number	
Enclosed is a check for t	the following amount:			
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate of Certified Co (additional cop	of Status &
Mailing Addre Registration Division of O P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address: Registration Sec Division of Corp The Centre of T 2415 N. Monroe Tallahassee, FL	porations allahassee c Street, Suite 810	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PET PARADISE-SOUTH FORSYTH COUNTY, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on JULY 14, 2022 and assigned Florida document number _____L22000325526 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: PET PARADISE-HUNTSVILLE, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add
			□Remove
			□Change
			□Remove
			Change
			Remove Change
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ective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing.	(optional)	. 02/
te: If the date inserted in this block does not meet the applicable statutory is sument's effective date on the Department of State's records.	filing requirements, this date will not be list	ed a
cord specifies a delayed effective date, but not an effective time, at 12:01 a.s filed.	.m. on the earlier of: (b) The 90th day afte	r th
ted JULY 18 , 2024.		

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.

ARTICLES OF ORGANIZATION OF PET PARADISE-HUNTSVILLE, LLC

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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.

Authorized Representative

Will. L. Jul