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Division of Corporations

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From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 : (561)214-8442 Fax Number

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# FLORIDA LIMITED LIABILITY CO.

## Agape Animal Hospital, LLC

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is:

Agape Animal Hospital, LLC

#### Article II. Address

The street address of the Company's initial principal office is: Agape Animal Hospital, LLC 516 EIGHT MILE RD ALBANY, GA 31721

The mailing address of the Company's initial principal office is: Agape Animal Hospital, LLC 516 EIGHT MILE RD ALBANY, GA 31721

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

## 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.

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### 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:

Steve Whatley 516 EIGHT MILE RD ALBANY, GA 31721

### Article VII. Company Existence

The Company's existence shall begin effective as of October 17, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 10/17/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS INTERNATIONAL

Marie Edwards, Account Manager By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107



# STATEMENT OF REGISTERED AGENT

# **LIMITED LIABILITY COMPANY:**

Agape Animal Hospital, LLC

### **REGISTERED AGENT/OFFICE:**

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

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.

By: Erin Saville, Attorney-in-Fact

Date: October 17, 2023

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