

L23000530407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

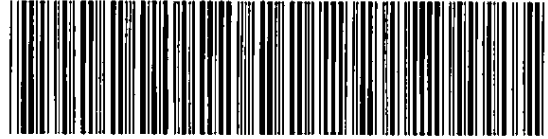
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2024

LAUREN J DANILCHENKO, ASSISTANT GENERAL COUNSEL
1551 ATLANTIC BLVD, SUITE 200
JACKSONVILLE, FL 32207

SUBJECT: PET PARADISE-COLUMBIA, LLC
Ref. Number: L23000530407

We have received your document for PET PARADISE-COLUMBIA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

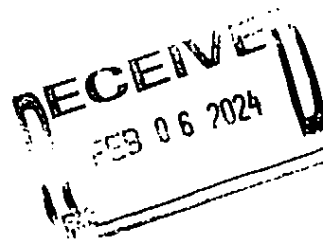
You may not file both an amendment and an amended and restated articles. You may only file one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 024A00000194





Lauren J. Danilchenko
Assistant General Counsel
AMERICAN PET RESORT, LLC
1551 Atlantic Blvd., Suite 200
Jacksonville, Florida 32207
Main: 904.363.3330
Direct: 904.328.7183
ldanilchenko@petparadise.com
www.petparadise.com

February 5, 2024

VIA FEDERAL EXPRESS

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

Re: Pet Paradise-Columbia, LLC

Reference No.: L23000530407

Letter No.: 024A00000194

Ladies and Gentlemen,

Enclosed please find the Amended and Restated Articles of Organization of Pet Paradise-Columbia, LLC, and a copy of Letter Number 024A00000194.

We hope that this is sufficient for the Division of Corporations to file the Amended and Restated Articles of Organization of Pet Paradise-Columbia, LLC.

Should you have any questions, please contact my office at (904) 328-7183 or via email at ldanilchenko@petparadise.com. Thank you.

Sincerely,

Lauren J. Danilchenko

Enclosures

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
PET PARADISE-COLUMBIA, 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-Columbia, 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 13th day of December, 2023.




William L. Joel, Esq.,
Authorized Representative

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: December 13, 2023



William L. Joel, Esq.