

89500000513

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUL - 5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Wet & Wild, A Pet Shoppe, d.c.

Wet & Wild, A Pet Shoppe, d.c.
(Proposed limited liability company name - must include suffix)

Brian P. Walters

800001535379
-07/12/95--01007--008
****337.50 ****337.50

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00

Filing Fee
& Registered
Agent designation

☐ \$293.75

Filing Fee,
Registered Agent
Designation &
Certificate

☒ \$337.50

Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25

Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

Brian P. Walters

FROM:

Wet & Wild, A Pet Shoppe, d.c.
Name (Printed or typed)

2783 A Capital Circle North East
Address

Tallahassee, FL 32308
City, State & Zip

(904) 385-8364
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN JUL - 5 1995

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Wet BB Wild, A Red Stone, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2783 A Capital Circle, North East
Tallahassee, Florida 32308

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: *Perpetual*

ARTICLE IV - Management:
(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Brian R Walters
2512 McArthur Street
Tallahassee, FL ~~32304~~
32310

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Brian R Walters
2512 McArthur Street
Tallahassee, FL ~~32304~~
32310

FILED
JUL - 5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Wet & Wild, A Pet Shoppe, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.
- 5) the total amount of 2, 3, and 4 is \$ 10,000.

Brian P. Walter
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUL -5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Wet & Wild, A Pet Shoppe, L.C.

2. The name and address of the registered agent and office is:

Brian R. Walters
(NAME)

2783 A Capital Circle N.E.
(P.O. Box NOT ACCEPTABLE)

Tallahassee, FL 32308
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian R. Walters
(SIGNATURE)

7/5/95
(DATE)