# VARO & VARD AT OFFICES AND OUNSFLORS AT LAW 4 ONEWER RY BLASSUITS -1 GAINESVILLE, FLORIDA 32607-2380

PETER WARD
PETER HAMILTON WARD
PETER HAY WARD

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HAMILTON WARD (1829-1898)
HAMILTON WARD, JR. (1871-1932)
HAMILTON WARD, III (1905-1981)
JOHN C. WARD (1906-1970)

April 3, 1998

Secretary of State Division of Corporations Charter Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find Articles of Organization and Acceptance of Resident Agent, for Animal Things, LLC. Please file this in your usual manner.

Also, enclosed is my office check in the amount of \$285.00 which represents the filing fee and registered agent designation.

Sincerely,

WARD & WARD

Peter Hamilton Ward

PHW/cj Enclosures

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#### ARTICLES OF ORGANIZATION

OF

ANIMAL THINGS, L.L.C., A LIMITED LIABILITY COMPANY

#### ARTICLE I

#### NAME

The name of this limited liability company is ANIMAL THINGS,

L.L.C., referred to in these Articles of Organization as the

"Company."

#### ARTICLE II

#### MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of the Company is Post Office Box 14036, Gainesville, Florida, 32604-2036, and the street address of the first principal office of the Company is 4001 Newberry Road, Suite C-1, Gainesville, Florida, 32607.

#### ARTICLE III

#### DURATION

Unless dissolved by amendment to this Article III, the Company shall exist in perpetuity.

#### ARTICLE IV

#### ORGANIZER

The Organizer of the Company is Ira S. Baron, a natural person at least eighteen (18) years old.

#### ARTICLE V

#### PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

#### ARTICLE VI

#### MANAGEMENT BY MEMBERS

The Company will be managed by its Members, as further provided in the Company's Operating Agreement.

#### ARTICLE VII

#### IDENTIFICATION OF MANAGING MEMBERS

The names and addresses of the Managing Members of the Company are:

WHS ACQUISITION CORP.
Post Office Box 14036
Gainesville, Florida 32604-2036
(By Ira S. Baron, as Managing Members'
Authorized Representative)

AND \_

RAYMOND J. VLASEK
255 Collins Avenue - #4
Miami Beach, Florida 33139

#### ARTICLE IX

#### ADMISSION OF NEW MEMBERS

The Company may admit new Members as provided in the Company's Operating Agreement.

#### - ARTICLE X

#### MEMBERS RIGHT TO CONTINUE BUSINESS

Section 10.01 Dissolution Upon the Occurrence of Specified Events
Upon the death, retirement, resignation, disassociation,

expulsion, bankruptcy, or dissolution of a Member, the Company shall dissolve automatically. Except for prior amendment to this section, no act by the Company or its Members can avoid that dissolution.

## Section 10.02 Dissolution and Dissolution Avoidance Following the Dissociation of a Member

- (a) <u>Dissociation Defined</u>. "Dissociation of a Member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a Member's continued membership in the Company.
- (b) <u>Means of Avoiding Dissolution Following Member</u>
  Dissociation.
- (i) To avoid dissolution under this Section 10.02(b), the Company must have at least two remaining Members. If a dissociation leaves the Company with only one remaining Member, that Member may admit an additional Member.
- (ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a Member if, within ten (10) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining Members. The consent may be by vote, at a properly called Member meeting, or in writing.

#### ARTICLE XI

#### RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

Executed this 2 day of April, 1998.

By:

Ira S. Baron, Organizer

3

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, Authorized Representative of a Member of ANIMAL THINGS, L.L.C., deposes and says:

- 1) The above named Limited Liability Company has at least two (2) Members; and,
- 2) That the total amount of cash initial capital contributed by its Members is ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00); and,
- 3) That the value of property other than cash contributed by its Members is ZERO (\$0.00); and,
- 4) That the amount of cash or property to be contributed by its Members is ONE HUNDRED THOUSAND AND NO/DOLLARS (\$100,000.00).

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Ira S. Baron, as Authorized Member Representative of WHS Acquisition Corp., 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 AND REGISTERED OFFICE

Pursuant to the provision of section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent, in the State of Florida.

- 1) The name of the Limited Liability Company is ANIMAL THINGS, L.L.C.
- 2) The name and address of the Registered Agent and Registered Office is:

Peter H. Ward, Esquire Suite C-1 4001 Newberry Road Gainesville, Florida 32607

Having been names 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Poter H Ward

ک April 1998

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