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LIMITED LIABILITY COMPANY

Luv My Pet Services, PLC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 1999

RICHARD OSTER
214 NORTH HENRY STREET, SUITE 201
MADISON, WI 53703

SUBJECT: LUV MY PET SERVICES, PLC
REF: W99000007038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Diane Cushing
Corporate Specialist

FAX Aud. #: H99000006914
Letter Number: 699A00014854

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
Luv My Pet Services, PLC**

ARTICLE I NAME

The name of the professional limited liability company shall be: Luv My Pet Services, PLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 905 Parson Brown Way, Longwood, FL 32750

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Frances Vaujin, DVM, 905 Parson Brown Way, Longwood, FL 32750

ARTICLE IV PURPOSE

The purpose of the company is to provide veterinary services.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2049.

ARTICLE V MEMBERS

The management of the limited liability company is reserved for the members and the name and address of the member of the Limited Liability Company is:
Frances Vaujin, DVM, 905 Parson Brown Way, Longwood, FL 32750

ROC
Prepared by Richard Oster, 214 North Henry Street, Suite 201, Madison, WI 53703.
(608) 251-6600.

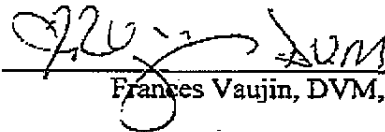
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members or authorized representatives of a member of Luv My Pet, Services, PLC deposes and says

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the members is: \$500.00
- 3) if any, the agreed value of property other than cash contributed by members 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 is \$500.00
- 5) the total amounts of 2,3 and 4 is \$1000.00



Frances Vaujin, DVM, Member

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

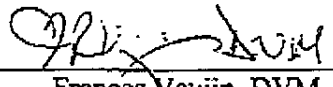
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is : Luv My Pet Services, PLC

The name and address of the registered agent and office is: Frances Vaujin, DVM, 905 Parson Brown Way, Longwood, FL 32750

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:



Frances Vaujin, DVM

Date:

3/22/99

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