

CORPORATE  
ACCESS,  
INC.

23 East 6th Avenue Tallahassee, Florida 32301

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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LLC

1.) Nutripet, LLC  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**Articles of Organization  
of  
Nutripet, LLC**

The undersigned manager hereby forms a limited liability company under the laws of the  
State of Florida:

**ARTICLE I. COMPANY NAME**

The name of this Company is:

Nutripet, LLC

**ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE**

The term of existence of the Company shall be perpetual.

**ARTICLE III. MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

3608 St. Gaudens Road  
Coconut Grove, Florida 33133

**ARTICLE IV. STREET ADDRESS OF COMPANY**

The street address of the principal office of the Company is:

3608 St. Gaudens Road  
Coconut Grove, Florida 33133

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TALLAHASSEE FLORIDA

**ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Davis Devine Goodman & Wells, P.A.  
777 Brickell Avenue, Suite 980  
Miami, Florida 33131

**ARTICLE VI. MANAGERS**

The Company shall be managed by the managers. The names and address of the initial managers are set forth below. The initial managers shall serve as the managers until the first annual meeting of managers or until his successor is elected and qualified.

The initial managers are:

John Shurman  
3608 St. Gaudens Road  
Coconut Grove, Florida 33133

Charles Davison  
330 Glenridge Road  
Key Biscayne, Florida 33149

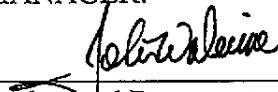
**ARTICLE VII. RETURN OF CAPITAL**

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Operating Agreement then in existence.

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IN WITNESS WHEREOF, the undersigned manager has executed the foregoing Articles  
of Organization as of the 22nd day of November, 1999.

MANAGER:

  
\_\_\_\_\_  
Authorized Representative

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**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Statutes:

Having been appointed registered agent of Nutripet, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

DAVIS DEVINE GOODMAN & WELLS, P.A.

By:   
John W. Devine, President

Dated: November 22, 1999

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