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April 30, 2004

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: *Dog Ventures, LLC*
Our File No. 11734-01

Dear Sir or Madam:

Enclosed for filing with your office are the following documents with regard to Dog Ventures, LLC, a Kansas limited liability company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
2. Certificate of Designation of Registered Agent/Registered Office, and
3. Original Certificate of Good Standing issued by the Kansas Secretary of State on April 30, 2004.

Also enclosed is a check in the amount \$155.00 in payment of the \$100 filing fee for the Application, \$25 filing fee for designation of Resident Agent and **\$30 for a certified copy.** Please send the certified copy to:

John J. Mastrogiovanni
1101 53rd Court South
West Palm Beach, FL 33407.

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04 MAY -7 PM 2:08
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Dog Ventures, LLC
(Name of foreign limited liability company)

2. Kansas 3. 20-1062117
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 20, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1101 53rd Court South
West Palm Beach, FL 33407
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

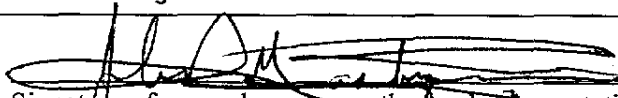
9. The name and usual business addresses of the managing members or managers are as follows:

John J. Mastrogiovanni; 1101 53rd Court South; West Palm Beach, FL 33407

Thomas M. Vickers; 6025 South Quebec Street, Suite 150; Englewood, CO 80111

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: manufacture
and distribution of dog water


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John J. Mastrogiovanni

Typed or printed name of signee

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04 MAY - 7 PM 2:07
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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Dog Ventures, LLC

2. The name and the Florida street address of the registered agent and office are:

John J. Mastrogiovanni

(Name)

1101 53rd Court South

Florida street address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach

FL

33407

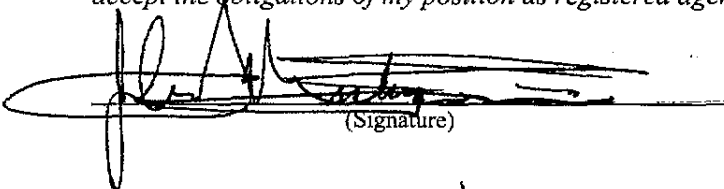
(City/State/Zip)

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TALLAHASSEE, FLORIDA

04 MAY - 7 PM 2:09

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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 as provided for in Chapter 608, F.S.


(Signature)

<input checked="" type="checkbox"/>	\$ 100.00	Filing Fee for Application
<input checked="" type="checkbox"/>	\$ 25.00	Designation of Registered Agent
<input checked="" type="checkbox"/>	\$ 30.00	Certified Copy (optional)
<input type="checkbox"/>	\$ 5.00	Certificate of Status (optional)

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas,
do hereby certify that, according to the records of this office,

**DOG VENTURES, LLC
KANSAS LIMITED LIABILITY COMPANY
Business Entity ID Number: 3622032**

was filed in this office on April 20, 2004 and has complied with the applicable
provisions of the laws of the State of Kansas and on this date is in good
standing and authorized to transact business or to conduct its affairs within
this state.

Dated: 04/30/2004

For Validation:

Certificate ID: **15706**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH
SECRETARY OF STATE



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A Certificate of Good Standing was issued by the Kansas Secretary of State bearing Certificate ID **15706** on **April 30, 2004**. This Certificate pertains to the business entity **DOG VENTURES, LLC**, which is a(n) **KANSAS LIMITED LIABILITY COMPANY**. This business has an incorporation date of **April 20, 2004** and is identified by business entity File # **3622032**. The information for this certificate was based on **April 30, 2004**.

[Validate Another Certificate](#)

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