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(City/State/Zip/Phone #)

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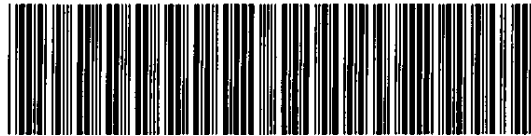
(Business Entity Name)

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W06-22837  
J. BRYAN MAY 17 2006

J. BRYAN JUN 13, 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ALL AMERICAN PET RESORTS LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeffrey A. Brimer, Esq.

(Name of Person)

Snell & Wilmer L.L.P.

(Firm/Company)

1200 Seventeenth St., Suite 1900

(Address)

Denver, CO 80202

(City/State and Zip Code)

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For further information concerning this matter, please call:

Pam Ryfle

(Name of Person)

at ( 303 ) 634-2025

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2006

JEFFREY A. BRIMER, ESQ.  
SNELL & WILMAR L.L.P.  
1200 SEVENTEENTH ST., SUITE 1900  
DENVER, CO 80202

SUBJECT: ALL AMERICAN PET RESORTS LLC  
Ref. Number: W06000022837

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We have received your document for ALL AMERICAN PET RESORTS LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 506A00034835

**Snell & Wilmer**  
— LLP —  
LAW OFFICES

1200 Seventeenth Street  
Suite 1900  
Tabor Center  
Denver, CO 80202  
303.634.2000  
303.634.2020 (Fax)  
www.swlaw.com

Pamela J. Ryfle  
Paralegal  
pryfle@swlaw.com

June 12, 2006

**VIA FEDERAL EXPRESS**

Mr. Joey Bryan  
Document Specialist  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 23201

Re: **All American Pet Resorts, LLC**  
**Application by Foreign LLC for Authorization to Transact Business in Florida**  
**Ref. Number: W06000022837**

Dear Mr. Bryan:

Enclosed please find a certified copy of a Certificate of Good Standing on behalf of All American Pet Resorts, LLC, as requested in Letter Number 506A00034835. I trust this is sufficient to complete the filing process to obtain Authorization to Transact Business in Florida. I look forward to receiving the Certification.

Your assistance is greatly appreciated. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

**SNELL & WILMER LLP**

  
Pamela J. Ryfle

PJR:gki  
Enc. A/S

cc: Jeffrey A. Brimer

DENVER  
LAS VEGAS  
ORANGE COUNTY  
PHOENIX  
SALT LAKE CITY  
TUCSON

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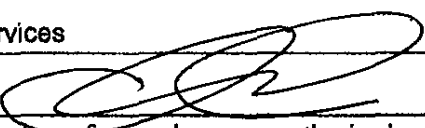
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*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. All American Pet Resorts LLC  
(Name of Foreign Limited Liability Company)
2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. November 4, 2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3601 Whippoorwill Boulevard, Punta Gorda, FL 33950  
(Street Address of Principal Office)

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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:  
Arthur Rimbold, 3601 Whippoorwill Blvd., Punta Gorda, FL 33950  
Yolanda Rimbold, 3601 Whippoorwill Blvd., Punta Gorda, FL 33950  
Richard and Kathleen Kresge, 3601 Whippoorwill Blvd., Punta Gorda, FL 33950
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: Pet daycare, pet boarding  
and pet grooming services

  
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.)

ARTHUR RIMBOLD

Typed or printed name of signee

**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:

All American Pet Resorts LLC

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

Arthur Rimbold

(Name)

3601 Whipoorwill Boulevard

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Punta Gorda, FL 33950

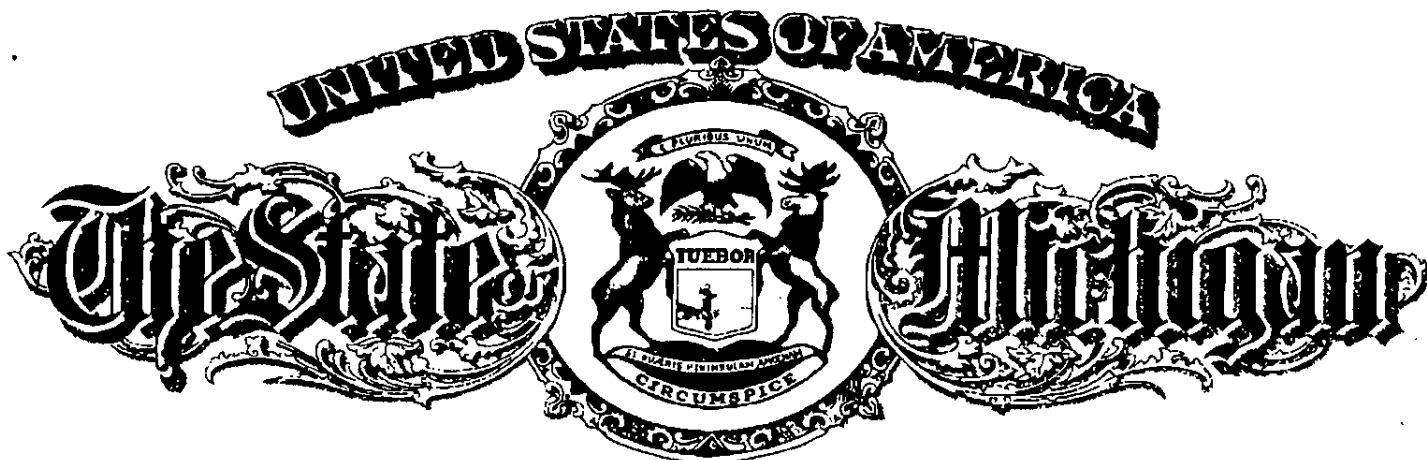
City/State/Zip

*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 as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**ALL AMERICAN PET RESORTS LLC**

was validly organized on November 4, 2005 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 7th day of June, 2006

*Andrew L. Mitchell*

Bureau of Commercial Services

,Director