

MO800002612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

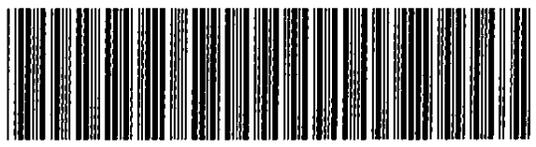
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
A. LUNT
JUN 04 2008
EXAMINER

Office Use Only



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2990 JUN -2 P 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3 Grandview Dr.
Shalimar, FL. 32579
May 29, 2008

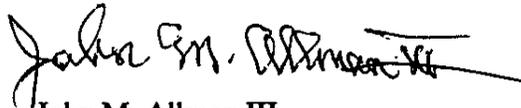
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

Please find enclosed my application to transact business in Florida for Pety's LLC and fees for filing the application and designating a registered Agent.

Also please find a very recent original certificate of existence with status in good standing for Pety's LLC., thanking you for your approval and cooperation.

Sincerely,



John M. Allman III

Enclosures

2008 JUN -2 P 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. PETYS LLC
(Name of foreign limited liability company)

2. NEVADA USA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/15/08 5. PERPETUOUS
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 6/10/08
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3 GRANDVIEW DRIVE
SHALIMAR FL 32579
(Street address of principal office)

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 JUN -2 P 2:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 Dr John M. Allman
 3 Grandview Dr
 Shalimar, FL 32579-1615

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 M. Allman III 3 GRANDVIEW DRIVE
SHALIMAR, FL, 32579

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: REAL ESTATE

John M. Allman III
 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 M. Allman III
 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:

PETYS LLC

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

John M. ALLMAN III

(Name)

Dr John M Allman III
3 Grandview Dr
Shalimar, FL 32579-1615

3 Grandview Drive

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

Shalimar FL 32579

(City/State/Zip)

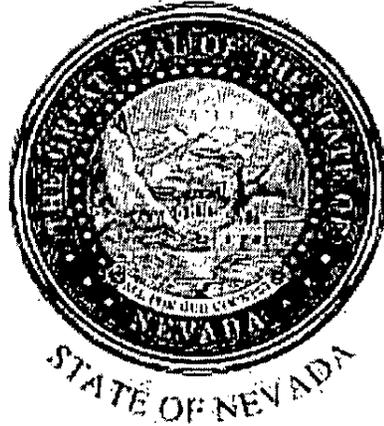
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes 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.

John M. Allman III
(Signature)

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

2009 JUN - 2
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



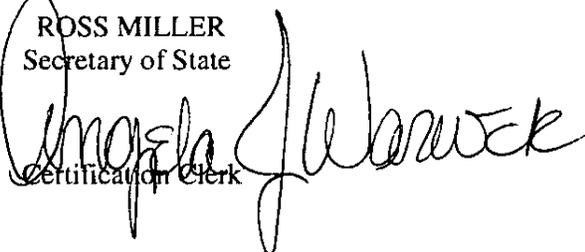
**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PETYS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 15, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 27, 2008.




ROSS MILLER
Secretary of State
By 
Certification Clerk