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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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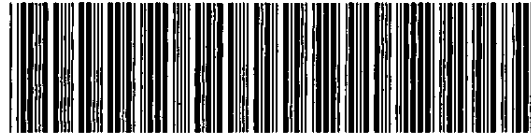
(Business Entity Name)

(Document Number)

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G. MCLEOD
AUG 26 2008
EXAMINER

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201 SOUTH DIVISION STREET
ANN ARBOR, MICHIGAN 48104
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bodman
ATTORNEYS & COUNSELORS

August 21, 2008

Registration Section of Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

VIA EXPRESS MAIL

Re: Application of Authority for Leap Year PSP, LLC to transact Business in
the State of Florida

Dear Ladies and Gentlemen:

Please find the following documents enclosed for filing with the Florida
Department of State:

1. the application by Leap Year PSP, LLC, a Michigan limited liability company
for authorization to transact business in Florida;
2. an original certificate of existence of Leap Year PSP, LLC issued by the
State of Michigan;
3. a certificate of designation of registered agent/registered office;
4. a check in the amount of \$125.00 made payable to the Florida Department
of State in payment of the filing fees; and
5. the form cover letter.

Please file in your usual manner. If there are any issues with the enclosed
documents or if you need any additional information, please feel free to contact me.

Sincerely yours,

Amanda M. Howe

Amanda Howe
Legal Assistant

Enclosure(s)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leap Year PSP, 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:

Sarah J. Williams, Attorney
(Name of Person)

Bodman LLP
(Firm/Company)

201 S. Division Street, Suite 400
(Address)

Ann Arbor, MI 48104
(City/State and Zip Code)

For further information concerning this matter, please call:

Amanda Howe at (734) 761-3780
(Name of Person) (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

**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. **Leap Year PSP, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Michigan**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **26-1991886**

(FEI number, if applicable)

4. **2/20/2008**

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **n/a**

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **7331 Park Blvd., North**

Pinellas Park, FL 33781

(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:

Kenneth V. Darish, 7331 Park Blvd., N., Pinellas Park, FL 33781

David Oser, 7331 Park Blvd., N., Pinellas Park, FL 33781

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: _____

To operate a retail pet and pet supply store as a franchisee of Pet Supplies "Plus"

x

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.)

Kenneth V. Darish, General Manager

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 25 PM 12:00

**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:

Leap Year PSP, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Kenneth V. Darish

(Name)

7331 Park Blvd., North

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

Pinellas Park, FL 33781

FL

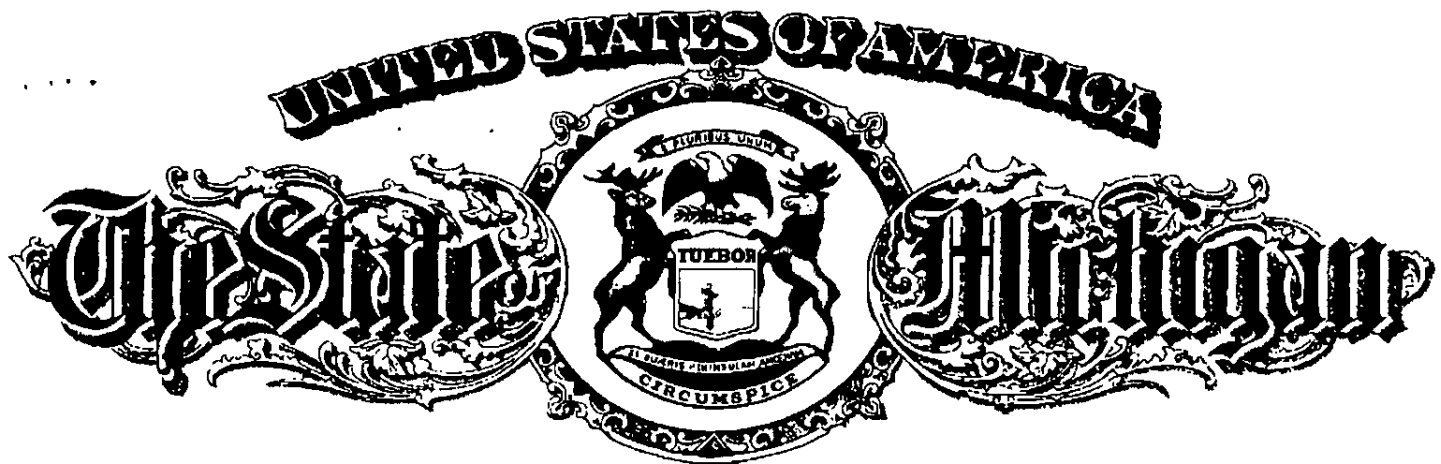
City/State/Zip

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)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

LEAP YEAR PSP, LLC

was validly organized on February 20, 2008 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.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 8th day of August, 2008*

Bureau of Commercial Services

,Director