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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 7 PM 3:45

T. HAMPTON

APR - 8 2010

EXAMINER

60131-0101

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F & G Holdings, 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:

Timothy C. Schuler
Name of Person

Law Office of Timothy C. Schuler
Firm/Company

9075 Seminole Boulevard
Address

Seminole, FL 33772
City/State and Zip Code

tcs@timschulerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy C. Schuler at (727) 398-0011
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

RECEIVED

10 APR -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2010

TIMOTHY C SCHULER
9075 SEMINOLE BLVD
SEMINOLE, FL 33772

SUBJECT: F & G FLORIDA HOLDINGS, LLC
Ref. Number: W10000013104

We have received your document for F & G FLORIDA HOLDINGS, LLC and your check(s) totaling \$125.00. 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 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 210A00006429

CONSENT TO NAME

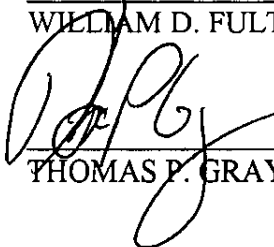
The undersigned, as the Managing Members of F & G HOLDING, LLC, a Pennsylvania Limited Liability Company, intending to do business in the State of Florida, and having been made aware that the name F&G Holdings, LLC is already an active company name in use in Florida, do hereby consent to adopting the name F & G Florida Holdings, LLC for our Florida operations.

Dated: 3/12/10



WILLIAM D. FULTON

Dated: 3/12/10



THOMAS P. GRAY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 7 PM 3:51

**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. F & G Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

F & G Florida Holdings, 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. Pennsylvania 3. 26-2237397
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 30, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 1, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

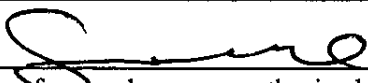
7. 11111 Indian Oaks
Tampa, FL 33625
(Street Address of Principal Office)

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:
William D. Fulton, 3001 Lexington Court, Export, PA 15632
Thomas P. Gray, 119 Ocala Trails, Pittsburgh, PA 15235

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: Mobile pet grooming


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.)

WILLIAM D. FULTON
Typed or printed name of signer

PR 60
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -7 PM 3:44

**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:

F & G Holdings, LLC

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

F & G Florida Holdings, LLC

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

Timothy C. Schuler

(Name)


9075 Seminole Boulevard

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

Seminole, FL 33772

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 7 PM 3:11

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 24, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

F & G HOLDINGS, LLC

**is duly organized as a Pennsylvania Limited Liability Company under the laws of
the Commonwealth of Pennsylvania and remains subsisting so far as the records
of this office show, as of the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth