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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
Luke's All Natural Pet Food, LLC

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|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

T. CLINE
NOV 24 2010
EXAMINER

November 19, 2010

VCORP

SUBJECT: LUKE'S ALL NATURAL PET FOOD, LLC.
REF: W10000054394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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

22 NOV 23 AM 8:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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If you have any questions concerning the filing of your document, please
call (850) 245-6851.

Gina McLeod
Regulatory Specialist II

FAX Aud. #: H10000250660
Letter Number: 510A00027211

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2010 NOV 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE RESOLUTION
OF
LUKE'S ALL NATURAL PET FOOD, LLC**

The undersigned, being a member of Luke's All Natural Pet Food, LLC a Delaware Limited Liability Company (the "Company"), hereby certified that on the 19th day of November, 2010 the Member of the company adopted the following resolution:


RESOLVED that the Company shall apply for a certificate of authority to do business in the State of Florida; that since the Company name is not available for use in the State of Florida, the member hereby adopts the following company name for use in the State of Florida:

Luke's All Natural Pet Food of Delaware, LLC

RESOLVED that the filed copy of the application by Foreign Limited Liability Company that will be furnished by the Secretary of State upon acceptance of same, is hereby adopted and incorporated into these minutes by reference and shall be placed in the minute book;

FURTHER RESOLVED that said resolutions have not been modified or rescinded.

Date: November 19, 2010



David Vokick, Managing Member

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NOV 23 2010
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the Foreign Limited Liability Company is: Luke's All Natural Pet Food, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
Luke's All Natural Pet Food Delaware, LLC
2. The jurisdiction under the law of which foreign limited liability company is organized is: Delaware
3. (FEI Number, if applicable)
4. The Date of Organization is: 10-28-10
5. The Company shall have perpetual duration.
6. The Company will begin transacting business in Florida only after registration.
7. The address of the principal office is:

579 Old Bedford Road
Mount Kisco, NY 10549
8. This limited liability company is to be managed by one or more members.
9. The name and address of the managing member is as follows:

David Voziak, 579 Old Bedford Road, Mount Kisco, NY 10549
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.
11. The nature of the business or purposes to be conducted or promoted in Florida is:
Retail.


Todd Kevin Wolynski, Authorized Representative

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2010 NOV 23 AM 9:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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: Luke's All Natural Pet Food, LLC
2. The name and the Florida street address of the registered agent and office are:

Vcorp Services, LLC
7200 W Camino Real, Suite 102
Boca Raton, FL 33433

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)

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ALLANBERG, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUKE'S ALL NATURAL PET FOOD, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUKE'S ALL NATURAL PET FOOD, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
JILL BULLOCK, CLERK

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8323761

DATE: 11-01-10