Division of Corporations

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(((H23000291234 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

D	Address:			
LIMALI	ACCTERS:			

## Foreign Limited Liability Company Chewy Wholesale MCO5, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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IN COMPLIANCE WITH SECTION 6/5/09(2, FLORIDA STATUTEX THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTOTRANSACT BUSINESS INTHE STATE OF FLORIDA-

(Same of Foreign	Limited Liability Company, must include "Limited	d Liability Company	""LLC." or "LLC.")	
(If name unavailable, enter alternate	name adopted for the purpose of transacting business in El	orida. The alternate nar	ne must include "Linuied Liability Company," "L.L.C," or "LLC")	
Delaware 2.		1		
(Jurisdiction under the law of w	chich foreign limited liability company is organized)	···	(FEI number, if applicable)	
4.				
	(Date first transacted business in Florida, if prior to (See sections 605,0804 & 605 0805; F.S. to determi	registration ) ne penalty trability)		
5. (Street Address of Principal Office)		6	ling Address)	
7700 West Sunrise Boulevard		7700 W	est Sunrise Boulevard	
Plantation, FL 33322		Plantation, FL 33322		
7. Name and street addre	ss of Florida registered agent: (P.O. Box	NOT acceptabl	e)	
Name:	Corporate Creations Network Inc.			
ranic.				
Office Address:	801 US Highway I			
	North Palm Beach	_	33408 Florida (Zip code)	

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 application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/s/ Joseph Panholzer	Joseph Panholzer, Special Secretary				
(Registered agent's signature)					

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
□Manager	Name: Chewy Phannacy Florida Holding, LLC	□Manager	Name:	
<b>■</b> Member	Address: 7700 West Sunrise Boulevard	□Member	Address:	****
□Authorized	Plantation, FL 33322	□Authorized		
Person		Person		
□Other		□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	□ Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	······
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other	ttat ar	□ Other

<u>Important Notice:</u> Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

/s/ Joseph Panholzer			
Signature of an authorized person			
Joseph Panholzer, Attorney-in-Fact			
Typed or printed name of signee			



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CHEWY WHOLESALE MCO5, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHEWY WHOLESALE MCO5, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Authentication: 203618353

Date: 06-26-23