

**CERTIFICATE OF FORMATION
OF
MY PET'S VET GROUP ATLANTA, LLC**

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Act"), the undersigned does hereby sign and adopt this Certificate of Formation, and, upon filing for record of this Certificate of Formation in the Shelby County Judge of Probate's office, the existence of a limited liability company (hereinafter referred to as the "Company"), under the name set forth in Article I hereof, shall commence.

**ARTICLE I
NAME**

- 1.1 The name of the Company shall be My Pet's Vet Group Atlanta, LLC.

**ARTICLE II
LIMITED LIABILITY COMPANY AGREEMENT**

- 2.1 The business of the Company and the relationship of its Members shall be subject to the terms and conditions of the Limited Liability Company Agreement of the Company dated as of the date hereof and as amended or restated from time to time (the "Limited Liability Company Agreement").

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

- 3.1 The location and mailing address of the initial registered office of the Company shall be 321 Applegate Parkway, Ste. E, Pelham, Alabama 35124. The initial registered agent at such address shall be Bob Singleton.

**ARTICLE IV
MEMBER**

- 4.1 There is at least one Member of the Company.

**ARTICLE V
AMENDMENT**

- 5.1 The Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Formation in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without obtaining the approval of the Manager(s) and/or the Member(s) (as the case may be) pursuant to the terms of the Limited Liability Company Agreement in effect on the date of any such amendment.

In Testimony Whereof, witness the hand and seal of the undersigned on this the 13th day of July, 2020.



Gregory K. Mixon, its Organizer

This instrument prepared by:
Gregory K. Mixon, Esq.
Mixon Firm, LLC
Two Perimeter Park South, Suite 550E
Birmingham, Alabama 35243
(205) 259-6636

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

My Pet's Vet Group Atlanta, LLC

This name reservation is for the exclusive use of Mixon Firm, 2 Perimeter Park S, Ste 550E, Birmingham, AL 35243 for a period of one year beginning July 07, 2020 and expiring July 07, 2021



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Shelby Cnty Judge of Probate, AL
07/13/2020 11:18:57 AM FILED/CERT



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

July 07, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State