

AZ CORPORATION COMMISSION

FILED

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

MAY 2 7 2011

OF

FILE NO. L. 110778122

CUBEX LLC

The name of this limited liability company is: "Cubex LLC." The date the original Articles of Organization were filed with the Arizona Corporation Commission was May 2, 2011, at File #L-1677812-2. Pursuant to the Arizona Revised Statutes § 29-633, this Company hereby amends its Articles of Organization by restating them in their entirety as provided for below.

1. The name of the limited liability company is:

"Cubex LLC"

- 2. This company is organized to transact any and all lawful business for which a limited liability company may be organized under Arizona law.
 - The known place of business in Arizona is:

7137 E. Rancho Vista Drive, Suite 101H Scottsdale, Arizona 85251

4. The name and business address of the agent for service of process are:

Lofy Service Agent, LLC 11120 N. Tatum Boulevard, Suite 101 Phoenix, Arizona 85028

- 5. There are or will be two or more members as of the date of this document.
- 6. Management of this limited liability company is vested in its manager(s), and the name and address of the sole manager at the time of formation of this company are:

Anton Visser 4116 N. 65th Street Scottsdale, Arizona 85251

Unless and until these Articles are amended or restated (in a written document filed with the Arizona Corporation Commission and of public record accessible at the time through its internet site), in a manner which provides to the contrary, all third parties, including but not limited to title companies and banks, may rely on the act or decision of the manager named above, acting for the company as to any and all matters, without the necessity of obtaining the approval of or consent from any member of the company. As to all third parties, the act of said manager shall be sufficient to constitute the act of the "manager" of this company and therefore the act of this company. This provision is included in anticipation that third parties may desire or require this release of liability before they will rely on the act of the manager.

7. The names and addresses of the members who, at the formation of this company, own a twenty percent (20%) or greater interest in the capital or profits of the company are:

Visser Holdings, LLC, an Arizona limited liability company 7137 E Rancho Vista Drive, Suite 101H Scottsdale, Arizona 85251

MWI Veterinary Supply Co., an Idaho corporation 3041 W. Pasadena Drive Boise, Idaho 83705

- 8. A member, manager, employee, officer or agent of this company is not liable, solely by reason of being a member, manager, employee, officer or agent, for the debts, obligations and liabilities of this company, whether arising in contract or tort, under a judgment, decree or order of a court or otherwise. The liability of a member, manager, employee, officer or agent of the company shall be limited to the fullest extent permitted by applicable law.
- 9. This company shall indemnify, to the fullest extent allowed by applicable law, any member, manager, employee, officer or agent of this company.

DATED: As of May 27, 2011.

Anton Visser, Manager

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TO: _____

FROM: LOFY GROUP

FAX: 6029965333

TEL: 6029967400

COMMENT: