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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (950) 205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9896

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Sunshine Meadows, LLC**

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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sunshine Meadows, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

Diana Alli  
1780 NW 52nd Avenue  
Lauderhill, FL 33313

Diana Alli  
1780 NW 52nd Avenue  
Lauderhill, FL 33313

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Diana Alli  
Name  
1780 NW 52nd Avenue  
Florida street address (P.O. Box NOT acceptable)  
Lauderhill, FL 33313  
City, State, and 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, F.S.

X *Diana Alli*  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

Title:  
"MGR" = Manager  
"MORM" = Managing Member

Name and Address: 2006 JAN -6 A 11: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MGR

Diana Alli  
1780 NW 52nd Avenue  
Lauderhill, FL 33313

MGR

Shafeek Alli  
1780 NW 52nd Avenue  
Lauderhill, FL 33313

MGR

Rehanna Lochan  
33 Bridlesgrove Drive  
Toronto, Ontario M1M 3W8

MGR

Derek Lochan  
33 Bridlesgrove Drive  
Toronto, Ontario M1M 3W8

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

X [Signature]  
Signature of a member or an authorized representative of a member.

(In accordance with section 603.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Diana Alli  
Typed or printed name of signer

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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