

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000048974
FILED 8:00 AM
May 15, 2008
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
CAZA HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
60 MILLWOOD PARKWAY
R.R. 2
WOODBIDGE, ONTARIO, . CA L4L1A6

The mailing address of the Limited Liability Company is:
60 MILLWOOD PARKWAY
R.R. 2
WOODBIDGE, ONTARIO, . CA L4L1A6

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HOWARD P RIVES III
1265 SOUTH MYRTLE AVE.
CLEARWATER, FL. 33756

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.

Registered Agent Signature: HOWARD P. RIVES III

Article V

The name and address of managing members/managers are:

Title: MGRM
MATILDA T CANNONE
60 MILLWOOD PARKWAY R.R. 2
WOODBRIIDGE, ONTARIO, CA. L4L1A6 CA

Title: MGRM
ROSETTA ZANETTE
24 HAYHOE AVENUE
WOODBRIIDGE, ONTARIO, CA. L4L1S4 CA

Signature of member or an authorized representative of a member

Signature: HOWARD P. RIVES III

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