

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000181300 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A. Account Name

Account Number : 120020000114

Phone

: (850) 222-3533 : (850) 222-2126

Fax Number

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

FLORIDA LIMITED LIABILITY CO. SERVEXCEL (US) MANAGEMENT LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

JUL **15** 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000181300 3)))

ARTICLES OF ORGANIZATION OF SERVEXCEL (US) MANAGEMENT LLC

ARTICLE I Name

The name of this limited liability company is Servexcel (US) Management LLC.

ARTICLE II
Existence

This limited liability company shall have perpetual existence.

ARTICLE III
Purpose

11 JUL 14 AH 8: 21 SECRETARY OF STATE FALLAHASSEE, FLORID!

This limited liability company is created for any lawful purpose (except that special statutes for the regulation and control of specific types of businesses shall control when in conflict herewith) and for the benefit of its members and such business as may be agreed on by its members.

ARTICLE IV Registered Agent and Address

The mailing and street address of the principal office of the limited liability company shall be 1090 Don Mills Road, Suite 400, Toronto, Ontario M3C 3R6 and such other place or places as may be designated by the Manager from time to time. The name and address of the initial registered agent of the limited liability company shall be Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 2701 N. Rocky Point Drive, Suite 900, Tampa, Florida 33607, c/o Christian F. O'Ryan.

ARTICLE V Initial Members

The initial members of the limited liability company shall have the right to admit additional members upon the following terms and conditions.

- 1. Said members must wish to associate themselves with the limited liability company for the business purposes stated;
- 2. Said members must pay an initial capital contribution in an amount to be established by the existing members; and

(((H11000181300 3)))

(((H110001813003)))

3. The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of this limited liability company, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not result in the dissolution of this limited liability company. Rather, the remaining members of the limited liability company shall have the right to continue the business of the limited liability company notwithstanding the foregoing events.

ARTICLE VI Effective Date of Company

The Effective Date of the existence of the Company shall commence on the date of execution and acknowledgment of these Articles of Organization, provided that these Articles of Organization are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Organization.

IN WITNESS WHEREOF, for the purpose of forming a limited liability company under the laws of the State of Florida, the undersigned executed these Articles of Organization on this 14th day of July, 2011.

Having been named as Registered Agent for Servexcel (US) Management LLC, I hereby state that I am familiar with and accept the duties and responsibilities of the position of Registered Agent for this limited liability company.

ACCEPTANCE

Pennington, Moore, Wilkinson; Bell & Dunbar, P.A.

Christian F. O'Ryan, Esq. Authorized Representative

Christian F. O'Rvan

(((H110001813003)))