

W05000014845

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000036427 3)))

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

RECEIVED 05 FEB 11 PM 4:05 DIVISION OF CORPORATION	To:	Division of Corporations Fax Number : (850) 205-0383
	From:	Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696
		FILED 2005 FEB 11 AM 9:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

4510, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

W05-14845
JL

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
4510, LLC**

ARTICLE I Name:

The name of the Limited Liability Company is:

4510, LLC

ARTICLE II Address:

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

Mailing Address: 939 Moncrieff Road, Montreal, Quebec, Canada H3R 3A3

Principal Address: 939 Moncrieff Road, Montreal, Quebec, Canada H3R 3A3

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

The name and the Florida Street Address of the registered agent are:

Robin L. Willner, Esq.
Roth, Rousso, Katsman & Schneider, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 333180

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.

Registered Agent's Signature

ARTICLE IV Management: (Check box if applicable)

☒ The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

1. **3267351 CANADA INC.:** 939 Moncrieff Road, Montreal, Quebec, Canada H3R 3A3

Signature of Managing Member's
Authorized Representative

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Robin L. Willner, Esq., as Authorized Representative
Typed or printed name of signee

2005 FEB 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED