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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/12/10

Osborne & Osborne

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

POST OFFICE DRAWER 40
BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000

FAX: 561/368-6930

E-MAIL: rim2@osbornepa.com

ROBERT I. MacLAREN, II
Board Certified - Real Estate

January 7, 2010

Via Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Our File No. 10-25105
AuroraFlora, Ltd., a Florida limited partnership**

Dear Sir:

In regard to the qualification of AURORA HOLDCO INC., an Ontario Corporation, to be authorized to transact business in the State of Florida, enclosed herein are the following:

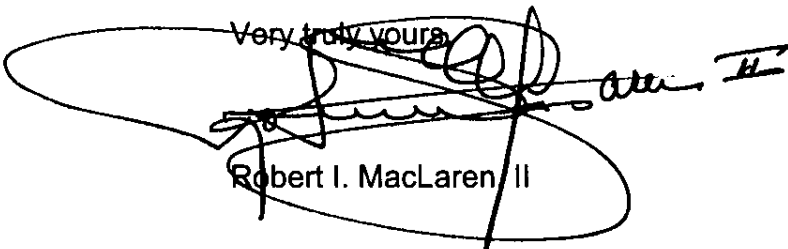
1. **COVER LETTER.**
2. **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**
3. **CERTIFICATE OF INCORPORATION** in regard to AURORA HOLDCO INC., an Ontario Corporation, by the Director of Business Corporations Act, to which is attached the **ARTICLES OF INCORPORATION** of AURORA HOLDCO INC., dated January 6, 2010.
4. **CERTIFICATE OF STATUS** in regard to AURORA HOLDCO INC., an Ontario Corporation, by the Director, dated January 6, 2010.
5. Osborne & Osborne, P.A. check number 4264 in the amount of \$87.50 payable to the Florida Department of State Division of Corporations

Division of Corporations
January 7, 2010
Page 2

for your review, the appropriate action, and the completion of your file. As Item 5 included both the Filing Fee in the amount of \$70.00, the fee for the Certificate of Status, and the Certified Copy, please forward the Certificate of Status and the Certified Copy as soon as possible.

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning this matter. We look forward to hearing from you in the very near future.

Best regards.

Very truly yours,

Robert I. MacLaren, II

RIM:cr

Enclosures

cc: Gordon L. Jacobs (Via e-mail to: gljacobs@sprynet.com)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aurora Holdco Inc., an Ontario Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert I. MacLaren II

Name of Person

Osborne & Osborne, P.A.

Firm/Company

Suite 100, 798 South Federal Highway

Address

Boca Raton, Florida 33432

City/State and Zip code

RIM2@osbornepa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert I. MacLaren II

Name of Person

at (561) 395-1000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Aurora Holdco Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Aurora Holdco Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 6, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 122 Romina Drive, Concord, Ontario, Canada L4K 4Z7
(Principal office address)

122 Romina Drive, Concord, Ontario, Canada L4K 4Z7
(Current mailing address)

8. To conduct all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

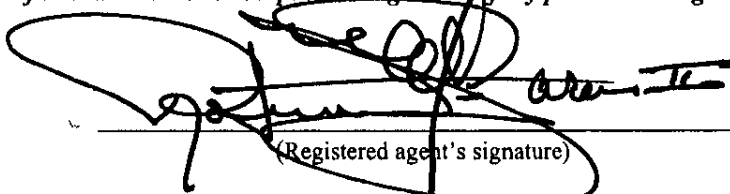
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert I. MacLaren II

Office Address: Suite 100, 798 South Federal Highway
Boca Raton, Florida 33432
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Benedetto Marotta

Address: 122 Romina Drive

Concord, Ontario Canada L4K 4Z7

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Benedetto Marotta

Address: 122 Romina Drive

Concord, Ontario Canada L4K 4Z7

Vice President: _____

Address: _____

Secretary: _____

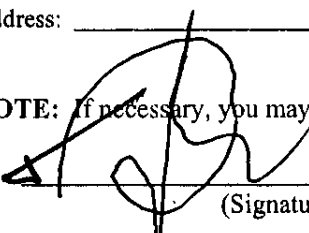
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13



(Signature of Director or Officer listed in number 12 of the application)

14. Benedetto Marotta, Director & President

(Typed or printed name and capacity of person signing application)

Request ID: 011847115
Demande n° :
Transaction ID: 40260000
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2010/01/06
Document produit le :
Time Report Produced: 2010-01-12 10:01:12
Imprimé à :

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TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

AURORA HOLDCO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002229635

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 06 JANVIER, 2010

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 06 JANVIER, 2010



Director
Directrice