

SEP-08-2005 11:31

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Florida Department of State
Division of Corporations
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(((H05000214288 3)))

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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

The Toraton Group LLC

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ARTICLES OF ORGANIZATION **FILED**
OF
The Toraton Group LLC

2005 SEP -8 A 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the limited liability company shall be: **The Toraton Group LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 21301 Powerline Rd Suite 302, Boca Raton, Florida 33433.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

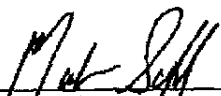
The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Jonathan Elfenbein, 21301 Powerline Rd Suite 302, Boca Raton, Florida 33433
- Kevin Oliver, 2931 NW 28th Terrace, Boca Raton, Florida 33434
- Mariano Guerrero, 399 East Sheridan St #109, Dania Beach, Florida 33004
- Keith Miller, 8481 Siciliano St, Boynton Beach, Florida 33437
- Henry Chung, 411 Duplex Ave Apt 1202, Toronto, Ontario, M4R 1V2 Canada
- Stephen Johns, 127 Aitken Circle, Markham, Ontario, L3R 7L8 Canada
- Alex Palanik, 1555 Finch Ave East Unit 1208, Toronto, Ontario, M2J 4X9 Canada
- Peter Zmudzki, 132 St Clements Ave, Toronto, Ontario, M4R 1H2 Canada

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Business Filings Incorporated, Organizer
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
Madison, WI 53717

(608) 827-5300

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2005 SEP -8 A 8:00

8500
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES; THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2005 SEP 8 AM 9:00
FILED IN THE STATE
TALLAHASSEE, FLORIDA

The name of the limited liability company is: **The Toraton Group LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:



Mark Schiff, AVP
Business Filings Incorporated

Date: September 8, 2005

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