

# 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.

(((H06000034781 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0383

From:
Account Name : ROGERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561)655-8980
Fax Number : (561)655-9480

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MOUNTAIN CANADA HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

(H06000034781 3)

#### ARTICLES OF ORGANIZATION

OF

### MOUNTAIN CANADA HOLDINGS, LLC

#### ARTICLE I - NAME

The name of the limited liability company is "MOUNTAIN CANADAY HOLDINGS, LLC."

# **ARTICLE II - DURATION**

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

#### ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of the limited liability company is 6827 N. Orange Blossom Trail, Suite 2, Orlando, Florida 32810.

## ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is W. GLENN DEMPSEY, 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401.

#### (H06000034781 3)

## **ARTICLE V - MANAGEMENT**

The limited liability company shall be managed by two managers that shall be appointed by the members of the limited liability company. The limited liability company is a manager-managed company. The following are the names and addresses of the initial managers of the limited liability company:

W. GLENN DEMPSEY 505 South Flagler Drive Suite 1330 West Palm Beach, Florida 33401

JAMES HENDERSON 6827 N. Orange Blossom Trail Suite 2 Orlando, Florida 32810

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the sole member of the limited liability company this 1th day of February, 2006. In accordance with Florida Statute §608.408 (2005), I hereby affirm under penalties of perjury that the facts stated in these Articles of Organization are true to the best of my knowledge and belief.

W. GLENN DEMPSEY, Authorized Representative

5616559480

(H06000034781 3)

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 1th day of February, 2006, by W. GLENN DEMPSEY, who is personally known to me.

Notary Public, State of Florida

My Commission Expires:

SANDRA A. BALLOU
MY COMMISSION # DD 438830
EXPIRES: June 2, 2000
Boooled Thru Heavy Public Underwriters

(HO6000034781 3)

(H06000034781 3)

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 608.415 of the Florida Statutes, MOUNTAIN CANADA HOLDINGS, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Orlando County of Orange, State of Florida, has named W. GLENN DEMPSEY, whose address is 505. South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

I hereby accept my appointment as the registered agent for the above limited liability company at the place designated in this certificate. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes. In accordance with Section 608.408(3) of the Florida Statutes, the execution of this statement constitutes an affirmation under penalties of perjury that the facts stated herein are true to the best of my knowledge and belief.

Dated: February \_\_\_\_\_\_, 2006

W GIENNIDEMOSEV

WGD/Doc2006/Mountain Canada Holdings, LLC - LLC Articles