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SECURITY DIVISION
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kanata Florida, LLC

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TALLAHASSEE, FLORIDA
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- ☐ Art of Inc. File
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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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ARTICLES OF ORGANIZATION

OF

KANATA FLORIDA, LLC

a Florida Limited Liability Company

FILED
2006 MAR 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 of the Florida Statutes entitled the "Florida Limited Liability Company Act", do hereby adopt the following Articles of Organization for such company:

ARTICLE I

(NAME)

The name of this limited liability company shall be:

KANATA FLORIDA, LLC

ARTICLE II

(Duration/Continuation)

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate upon the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member, unless the business of the company is continued by the consent of all of the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE III

(Purposes and Powers)

The general purpose for which the Company is organized is to acquire by purchase, own, and

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hold the stock of other corporations, and to do every act and thing covered generally by the denomination "holding corporation," and especially to direct the operation of other corporations through the ownership of stock therein, to purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, create security interests in, pledge, or otherwise dispose of shares or voting trust certificates for shares of the capital stock, or any bonds, notes, securities, or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or district or country, nation, or government and also bonds or evidences of indebtedness of the United States or of any state, district, territory, dependency or country or subdivision or municipality thereof; to issue in exchange therefore shares of the capital stock, bonds, notes or other obligations of the Corporation and while the ownership including the right to vote on any shares of stock or voting trust certificates so owned; to promote, lend money to, and guarantee the dividends, stocks, bonds, notes, evidences of indebtedness, contracts, or other obligations of, and otherwise aid in any manner which shall be lawful, any corporation or association of which any bonds, stocks, voting trust certificates, or other securities or evidences of indebtedness shall be held by or for this Corporation, or in which, or in the welfare of which, this Corporation shall have any interest, and to do any acts and things permitted by law and designated to protect, preserve, improve, or enhance the value of any such bonds, stocks, or other securities or evidences of indebtedness or the property of this Corporation, and to transact any other lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV

(Principal Office and Address)

The mailing address and street address of the principal office of this company is 15401

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Myrtle Street, Fort Myers, Florida 33908.

ARTICLE V

(Registered Agent and Address)

The name and street address of the initial Registered Agent of this company for service of process in the State of Florida is Frank J. Aloia, Jr., Esquire, 2250 First Street, Fort Myers, Florida 33901.

ARTICLE VI

(Capital Contributions)

A member's contribution to the capital of the Company may be in cash, property or services rendered, or a promissory note or other obligation to contribute cash or property or to perform services. The Company shall keep at its principal office appropriate written records regarding the amount of cash and a description and statement of the agreed value of any other property or services contributed by each member and which each member has agreed to contribute.

ARTICLE VII

(Additional Capital Contributions)

Each member shall make additional capital contributions to the Company only upon the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

 03-14-06
for [illegible]

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ARTICLE IX

(Management of Company)

The Company shall be managed by one or more managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member of the company is Augustin Simmons, 15401 Myrtle Street, Fort Myers, Florida 33908.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

| <u>Name</u> | <u>Address</u> |
|------------------------|---|
| Augustin Simmons | 15401 Myrtle Street, Fort Myers, Florida 33908 |
| Anthony Sinibaldi, Jr. | 2236 River Oak Lane, Fort Myers, Florida 33905 |
| Eugene McCall, Jr. | 2236 River Oak Lane, Fort Myers, Florida 33905 |
| Donald Davis | 187 Vallecito Court, Imperial, California 92251 |

ARTICLE X

(Amendments)

Any amendment to these Articles of Organization shall be in such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn

for
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to by all Members of the Company. In the event a new Member is added by such amendment, it shall also be signed by the member to be added.

ARTICLE XI

(Regulations)

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the manager(s) of the Company by any amendments to the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

ARTICLE XII

(Informal Action of Members)

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

ARTICLE XIII

(Contracting Debt)

Except as otherwise provided by Law no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager(s) or if managed by the Members, by any Member of this Company unless otherwise provided herein.

Except as otherwise provided by Law, no debt shall be contracted no liability incurred by or on behalf of this Company, unless approved by all of the members of the Company.

for 11/11/06
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for
5/1/06
11/11/06

ARTICLE XIV

(Transferability of Member's Interest)

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining members of the this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this Company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that member otherwise would be entitled.

ARTICLE XV

(Withdrawal or Reduction of Member's Contributions to Capital)

A Member shall not receive out of the Company property any part of his or her contribution to capital until:

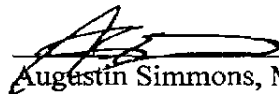
1. All liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company remains to pay them;
2. The consent of all members is had, unless the return of the contributions to capital may be rightfully demanded.
3. These articles of organization are cancelled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or her contribution in the manner provided for in the regulations of the company.

for 14 Mar 06
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for 14 Mar 06

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization for the foregoing uses and purposes this 3rd day of March, 2006.



Augustin Simmons, Managing Member

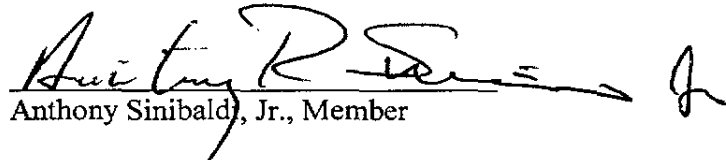
STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared Augustin Simmons, to me well known to be the Managing Member of the above limited liability company and who subscribed the Above Articles of Organization and he freely and voluntarily acknowledged before me that he executed the same for the use and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 3rd day of March, 2006.

FRANKLYN J. ALOIA JR.
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD309678
EXPIRES 4/12/2008
BONDED THRU 1-888-NOTARY1


NOTARY PUBLIC

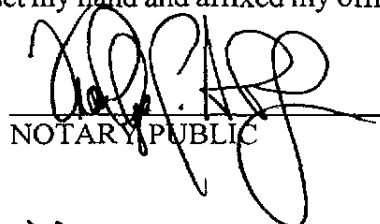

Anthony Sinibaldi, Jr., Member

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared Anthony Sinibaldi, Jr., to me well known to be a Member of the above limited liability company and who subscribed the Above Articles of Organization and he freely and voluntarily acknowledged before me that he executed the same for the use and purposes set forth therein.

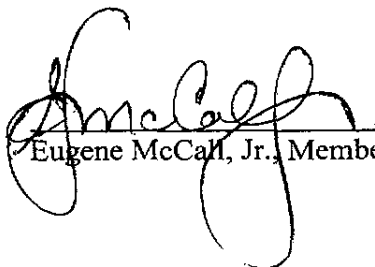
IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 3rd day of March, 2006.

FRANKLYN J. ALOIA JR.
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD309678
EXPIRES 4/12/2008
BONDED THRU 1-888-NOTARY1


NOTARY PUBLIC

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Eugene McCall, Jr., Member

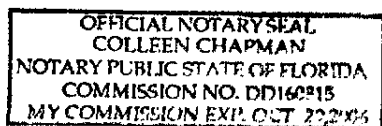
STATE OF FLORIDA
COUNTY OF LEE

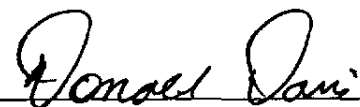
Before me personally appeared Eugene McCall, Jr., to me well known to be a Member of the above limited liability company and who subscribed the Above Articles of Organization and he freely and voluntarily acknowledged before me that he executed the same for the use and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 15th day of March, 2006.

personally known to me


NOTARY PUBLIC
Colleen Chapman

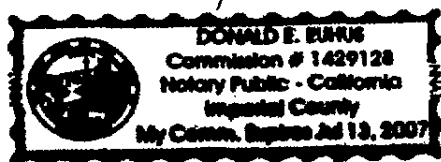


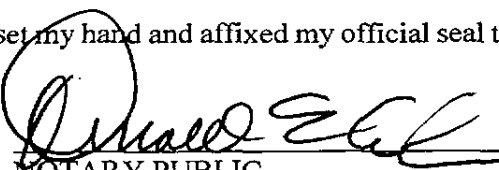

Donald Davis, Member

STATE OF CALIFORNIA
COUNTY OF Imperial

Before me personally appeared Donald Davis, to me well known to be a Member of the above limited liability company and who subscribed the Above Articles of Organization and he freely and voluntarily acknowledged before me that he executed the same for the use and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 21st day of February, 2006.




NOTARY PUBLIC

*for
10/14/06*

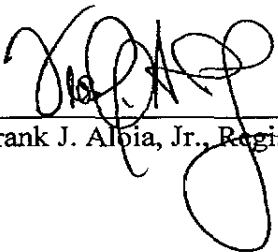
APR 23-14-06

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4/14/06*

ACCEPTANCE BY REGISTERED AGENT

I, Frank J. Aloia, Jr., having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, 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.

Dated this 14th day of March, 2006.



Frank J. Aloia, Jr., Registered Agent

Epif
19 Mar 06
MS
03-14-06

for
9/19
19 Mar 06