

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L06000067242  
FILED 8:00 AM  
July 05, 2006  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:  
COUNTRY HOLDINGS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
5410 LAKESHORE ROAD  
BOX 280  
STOUFFVILLE, ONTARIO, . CANADA

The mailing address of the Limited Liability Company is:  
5410 LAKESHORE ROAD  
BOX 280  
STOUFFVILLE, ONTARIO, . CANADA

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
JONATHAN B ALPER ESQ.  
274 KIPLING COURT  
HEATHROW, FL. 32746

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.

Registered Agent Signature: JONATHAN B. ALPER, ESQ.

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
SEBASTIAN LUCIANO  
5410 LAKESHORE ROAD, BOX 280  
SOUFFVILLE, ONTARIO, CANADA, XX. L4A 725

Title: MGRM  
SHYANA LUCIANO  
5410 LAKESHORE ROAD, BOX 280  
SOUFFVILLE, ONTARIO, CANADA, XX. L4A 725

Signature of member or an authorized representative of a member

Signature: SEBASTIAN LUCIANO

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