# Electronic Articles of Organization For Florida Limited Liability Company

L07000003704 FILED 8:00 AM January 10, 2007 Sec. Of State mthomas

## **Article I**

The name of the Limited Liability Company is: THE SIMONS GROUP LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

6429 COWPEN RD U114 MIAMI, FL. US 33014

The mailing address of the Limited Liability Company is:

6429 COWPEN RD U114 MIAMI, FL. US 33014

### **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:

ZAMANI THOMAS P.A. 6429 COWPEN RD U114 MIAMI, FL. 33014

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: ZAMANI THOMAS

# **Article V**

The name and address of managing members/managers are:

Title: MGR
PETER SIMONS
16 RICHGROVE DRIVE
BRAMPTON, ON. L6P 1X1 CA

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# **Article VI**

The effective date for this Limited Liability Company shall be: 01/10/2007

Signature of member or an authorized representative of a member Signature: PETER SIMONS