

Florida Department of State

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Fax Number : (850)617-6383

Account Name : WICKMAN LAW GROUP, PL

Account Number : I20060000095 Phone

: (941)752-9000

Fax Number

: (941)757-1001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FONATICS, LLC

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ARTICLES OF ORGANIZATION FOR FONATICS, LLC FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I - NAME</u>

The name of the limited liability company is: FONATICS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 2045 Heartwood Court, Mississauga, Ontario L5C4P7.

ARTICLE III - REGISTERED AGENT

The name and the Florida address of the registered agent and office are:

Wickman Law Group, PL 9080 58th Drive East, Suite 200 Bradenton, FL 34202

ARTICLE IV - DURATION

The term of duration for the limited liability company shall be perpetual.

ARTICLE V - MANAGEMENT

The limited liability company is managed by one manager or more managers and is, therefore, a manager – managed company. The name and address of the initial manager is: F. Stephen Webster, 2045 Heartwood Court, Mississauga, Ontario L5C4P7.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except upon the written consent of not less than seventy-five percent (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the managers and a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

Prepared by: John E. Wickman, Esq. Wickman Law Group, PL 9080 58th Drive East, Suite 200 Bradenton, FL 34202 (941) 752-9000 Fia. Bar No. 0046884

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ARTICLE VII - MEMBER'S RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VIII - EFFECTIVE DATE

Pursuant to the provisions of Chapter 608, Florida Statutes, this limited liability company shall begin in existence upon the filing of these Articles of Organization.

JOHN E. WICKMAN, Authorized Representative of a Member

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman Law Group, PL, a Florida professional service

limited liability campany

John E. Wickman, Manager

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