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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

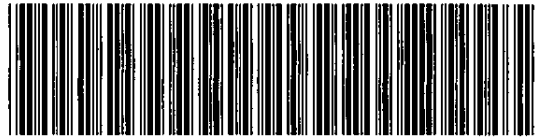
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Oulligan REC 20 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850)-245-6051

February 20, 2008

Greg Davison C/O Andrew Rosin
1820 Ringling Blvd.
Sarasota, Florida
905-841-6204
greg_davison@dell.com

REFERENCE: DAVISON HOLDINGS, LLC

Please accept the enclosed application for DAVISON HOLDINGS, LLC.

At the time of submission, we confirmed that another LLC does not exist under this name. If there is a way to expedite this request, it would be greatly appreciated as a Florida real estate transaction is pending completion of this LLC.

If there are any questions pertaining to this submission, I can be reached @ greg_davison@dell.com or 905-841-6204 or 416-803-0531. I would appreciate contact from the Registration office via email advising how I will know once the LLC submission is complete or how I can track the progress. Thank you.

Best Regards,

A handwritten signature in black ink, appearing to be 'Greg Davison', written over the 'Best Regards,' text.

Greg Davison

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DAVISON HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Davison C/O Andrew W Rosin

(Name of Person)

Hankin, Persson, Davis, McClenathen & Darnell, P.A.

(Firm/Company)

1820 Ringling Blvd.

(Address)

Sarasota, Florida 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah or Greg Davison

(Name of Person)

at (905) 841-6204 or (416)-657-4038

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DAVISON HOLDINGS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2 Joseph Tuck Court

Aurora, Ontario, Canada

L4G 7T5

Mailing Address:

2 Joseph Tuck Court

Aurora, Ontario, Canada

L4G 7T5

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Andrew W. Rosin

Name

1820 Ringling Blvd

Florida street address (P.O. Box **NOT** acceptable)

Sarasota FL Florida, 34236

City, State, and Zip

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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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

<u>MGRM</u>	<u>Sarah Semler-Davison</u>
	<u>2 Joseph Tuck Court</u>
	<u>Aurora, Ontario, Canada L4G 7T5</u>
<u>MGRM</u>	<u>Greg Davison</u>
	<u>2 Joseph Tuck Court</u>
	<u>Aurora, Ontario, Canada L4G 7T5</u>

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Greg Davison

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)