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From:

Account Name : JOHN P. WHITE, P.A.

Account Number : 103243001632 Phone : (239)649-7777

Fax Number : (239)449-4470

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Samos Holdings, LLC

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**EXAMINER** 

6/11/2008

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## ARTICLES OF ORGANIZATION

#### OF

## SAMOS HOLDINGS, LLC

The undersigned, pursuant to Section 608.407 Florida Statutes, as amended, does hereby adopt the following Articles of Organization for such limited liability company (the "Company").

#### ARTICLE 1 - Name

The name of the Limited Liability Company is SAMOS HOLDINGS, LLC,, and the street and mailing address of the Company is John P. White, P. A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109

#### ARTICLE II - Registered Office

The street address of the initial registered office of the Company shall be John P. White, P. A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109, and the registered agent at that address shall be John P. White.

#### **ARTICLE III - Duration**

The period of duration for the Company shall be perpetual

#### ARTICLE IV - Management

The Company is to be managed by the members and the name and address of the initial managing member is:

Peter A. Foustanellas 1914 Merivale Roads, 2nd Floor Ottawa, ON K2G 1E8.

The managing members are the Company's agents for purposes of carrying on its business in the usual way and the act of the managing members in the ordinary course of business binds the Company even if performed without actual authority.

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777

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NO. 9150 P. 3/4

JUN. 11. 2008 6:52PM

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Naples, Collier County, Florida on this 11th day of June, 2008.

John P. White, as the authorized representative

of the Members

ZEON JUN 12 AM 8: 34
SECRETARY OF STATE
AND ANASSEE FLORID

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 Florida Statutes, the undersigned Limited Liability Company (the "Company"), organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Company is:

#### SAMOS HOLDINGS, LLC

2. The name and street address of the registered agent and registered office is:

Mr. John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, FL 34109

Dated this June 11, 2008

Dated this June 11, 2008

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777

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