

## Florida Department of State Division of Corporations

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To:

Division of Corporations

: (850)617~6383 Fax Number

Account Name : RAY A. SCHLICHTE, JR., P.A.

Account Number: I20040000153 : (954)923-4604 Phone Fax Number : (954)923-6545

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Morgan Sienna, LLC

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### ARTICLES OF ORGANIZATION

FOR

## MORGAN SIENNA, LLC

## ARTICLE I

## NAME

The name of the Florida Limited Liability Company is MORGAN SIENNA, LLC.

## ARTICLE II

## **COMPANY BUSINESS & MAILING ADDRESS**

The mailing address and street address of the company is: 2134 Hollywood Boulevard, Hollywood, Florida 33020.

## ARTICLE III

## **NUMBER OF UNITS**

The company is authorized to issue one thousand (1000) units.

# SECTIONAL OF STATE IN COUNTY OF STATE

## **ARTICLE IV**

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the company is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the limited liability company at that office is Paul G. Schlichte, Esquire.

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## ARTICLE V

## INDEMNIFICATION

The company shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

## **ARTICLE VI**

## **COMPANY PURPOSE**

The company shall do business in and for any purpose allowed by law.

## **ARTICLE VII**

## MANAGEMENT [OFFICERS/DIRECTORS]

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of each initial member is:

1. 6724078 Canada Inc. - 4356 Avenue Montrose, Montreal Quebec H3Y 2B1

IN WITNESS WHEREOF, the undersigned member or authorized representative of member has executed these articles of organization this \_\_\_\_\_ day of January, 2009.

Paul G. Schlichte,, as authorized representative

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## ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Paul G. Schlichte Registered Agent

SECRETARY OF STATE

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