

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000020282
FILED 8:00 AM
March 02, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

MAPLE LEAF INTERNATIONAL CONSULTING LLC

Article II

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

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. US 33134

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:

DAVID L HATTON
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

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: DAVID L HATTON

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID HATTON
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL. 33134 US

Title: MGRM
JOHN LEACH
19 PRINCETON RD.
TORONTO, _ . M8X2E1 CA

Signature of member or an authorized representative of a member

Signature: DAVID L. HATTON

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Mar. 2 2009 11:02AM

No. 2610 P. 1

L09000020282

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FACSIMILE TRANSMISSION COVER SHEET

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DATE OF TRANSMISSION: March 1, 2009

ATTENTION: Ms. Brenda Tadlock

COMPANY: Registration/Qualifications Section

FACSIMILE: 850-245-6030

PAGE(S) INCLUDING COVER SHEET: 2

REPLY TO: David Hatton

SUBJECT: Document Number: W09000009720
Entity Name: MAPLE LEAF INTERNATIONAL CONSULTING LLC Tracking Number: 900144701749 Pin Number: 1749

MESSAGE:
Dear Ms. Tadlock,

This fax shall confirm that Maple Leaf International Consulting LLC is affiliated with Maple Leaf International Consulting Corp. You will note that 2 of the members are the same. Based thereon, please approve the filed Articles of Organization.

Kindly contact me should you have any questions.

Regards,

David Hatton

Mar. 2, 2009 11:02AM

No. 2610 P. 2

David Hatton

From: limitedonline@dos.state.fl.us
Sent: Monday, March 02, 2009 9:45 AM
To: DHATTON@HATTONLAW.COM
Subject: Corporate Filing - 900144701749

Document Number: W09000009720
Entity Name: MAPLE LEAF INTERNATIONAL CONSULTING LLC Tracking Number: 900144701749 Pin Number: 1749

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding "of Florida" or "Florida" to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC."

The document number of the name conflict is P08000073103.

If the proposed limited liability company and MAPLE LEAF INTERNATIONAL CONSULTING CORP are related to or associated with one another, please fax a written statement to that effect to my attention.

My fax number is 850-245-6030. If the two entities are associated with or related to one another, the name will be granted and the limited liability company documents will be processed once the written documentation is received by this office.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct.

Pull down the vertical scroll bar until you see the sentence "To correct an electronic filing document ~". Enter your tracking number and the pin number listed above and select "Update Filing".

Please disregard this letter if you have contacted our office and were advised how to correct your document online.

If you have any questions concerning your filing please call 850-245-6911.

Brenda Tadlock
Senior Section Administrator~~~~~
Registration/Qualification Section

Letter Number: 090302094018-900144701749

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt