# Electronic Articles of Organization For Florida Limited Liability Company

L09000037488 FILED 8:00 AM April 17, 2009 Sec. Of State ncausseaux

## **Article I**

The name of the Limited Liability Company is: POMPANO ACQUISITION LLC

#### Article II

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

3300 BLOOR STREET WEST SUITE 3100 TORONTO, ON. CA M8X 2X3

The mailing address of the Limited Liability Company is:

3300 BLOOR STREET WEST SUITE 3100 TORONTO, ON. CA M8X 2X3

### **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 J WIENER 3200 NORTH MILITARY TRAIL SUITE 201 BOCA RATON, FL. 33431

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 J. WIENER

# Article V

The name and address of managing members/managers are:

Title: MGR ROGER ELGNER 3300 BLOOR STREET WEST, SUITE 3100 TORONTO, ON. M8X 2X3 CA

Signature of member or an authorized representative of a member

Signature: ROGER ELGNER

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