

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

L09000041643
FILED 8:00 AM
April 29, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MORGAN CROSSING LLC

Article II

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

1717 BAYSHORE DRIVE, SUITE 703
SUITE 703
VANCOUVER, BC. CA V6G 3-H3

The mailing address of the Limited Liability Company is:

1717 BAYSHORE DRIVE, SUITE 703
SUITE 703
VANCOUVER, BC. CA V6G 3-H3

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:

ROBERT J. STANZ, P.A.
5129 SOUTH LAKELAND DRIVE
SUITE 1
LAKELAND, FL. 33813

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: ROBERT J. STANZ, PRESIDENT

Article V

The name and address of managing members/managers are:

Title: MGR
BRIAN FRASER
1717 BAYSHORE DRIVE SUITE 703
VANCOUVER, BC. V6G 3-H3 CA

Title: MGR
PETER LEWIS
1717 BAYSHORE DRIVE SUITE 703
VANCOUVER, BC. V6G 3-H3 CA

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Article VI

The effective date for this Limited Liability Company shall be:

04/22/2009

Signature of member or an authorized representative of a member

Signature: ROBERT J STANZ