

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

L09000055995
FILED 8:00 AM
June 09, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
CALLA LILY FLORIDA INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
576 WINTERTON WAY
MISSISSAUGA, ON. CA L5R 3J4

The mailing address of the Limited Liability Company is:
576 WINTERTON WAY
MISSISSAUGA, ON. CA L5R 3J4

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:
CARLOS J BONILLA
7901 KINGSPONTE PARKWAY
SUITE 8
ORLANDO, FL. 32819

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: CARLOS J. BONILLA, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
NAVINDRA DAVE HERALALL
576 WINTERTON WAY
MISSISSAUGA, ON. L5R 3J4 CA

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Signature of member or an authorized representative of a member

Signature: CARLOS J. BONILLA, ESQ.