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Division of Corporations

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EXAMINER

Account Name : INT'L IMMIGRATION SERVICES, PA

Account Number : 120060000051

Phone

: (239)261-6777

Fax Number

: (239)261-8477

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CANADIAN IMMIGRANT INVESTOR PROGRAM, LLC

Certificate of Status	0
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ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as follows: No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VIII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may elect to continue the business by the unanimous consent of all remaining members within ninety (90) days of such event.

ARTICLE IX - ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

Karen A. Caco, Esq. International Immigration Services, PA 720 Fifth Avenue South, Ste. 200/211 Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Naples, Collier County, Florida on this <u>O</u> day of August, 2009

Karen/A. Caco, Esq.
Authorized Representative

ACCEPTANCE

Having been named to accept service of process for the above Company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 608 Florida Statutes.

WITNESS my hand this 20 day of August, 2009 at Naples, Collier County, Florida.

Karen A. Caco, Esq. Registered Agent

Fax Audit No: H0

Prepared By: Karen A. Caco International Immigration Services, PA Naples, Florida 34102 Telephone (239) 261-6777 FILED

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ARTICLES OF ORGANIZATION OF CANADIAN IMMIGRANT INVESTOR PROGRAM, LLC

The undersigned organizer, pursuant to Section 608.407 Florida Statutes, as amended, does hereby adopt the following Articles of Organization for such limited liability company (the "Company").

ARTICLE I - NAME

The name of the Limited Liability Company shall be **CANADIAN IMMIGRANT INVESTOR PROGRAM, LLC** and the street and mailing address of the Company is 720 Fifth Avenue South. Suite 200, Naples, Florida 34102.

<u>ARTICLE II - REGISTERED OFFICE AND REGISTERED AGENT</u>

The street address of the initial registered office of the Company shall be INTERNATIONAL IMMIGRATION SERVICES, PA, 720 Fifth Avenue South, Ste. 200/211, Naples, Florida 34102, and the name of the initial registered agent at that address shall be Karen A. Caco.

ARTICLE III - DURATION

This Company shall commence its existence on the date these Articles are filed, pursuant to Section 608.409 Florida Statutes; and shall be perpetual and exist until dissolved in a manner provided by law.

ARTICLE IV - NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore a manager-managed company pursuant to Section 608.422 Florida Statutes. The names and address of managing members/managers are:

Karen Caco 720 Fifth Avenue South, Suite 200 Naples, Florida 34102 Larry Behar 888 Southeast Third Avenue Suite 400 Fort Lauderdale, Florida 33316

The managers are the Company's agent for purposes of carrying on its business in the usual way and the act of the manager(s) in the ordinary course of business binds the company even if performed without actual authority.

ARTICLE VI - MEMBERS

The names and addresses of the initial members are:

Karen Caco 720 Fifth Avenue South, Suite 200 Naples, Florida 34102 Larry Behar 888 Southeast Third Avenue Suite 400 Fort Lauderdale, Florida 33316

Prepared By: Karen A. Caco International Immigration Services, PA Naples, Florida 34102 Telephone (239) 261-6777

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