Electronic Articles of Organization For Florida Limited Liability Company

L10000009718 FILED 8:00 AM January 27, 2010 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: HALIFAX REAL ESTATE HOLDINGS, LLC

Article II

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

14500 DAFFODIL DR UNIT 1103 FORT MYERS, FL. US 33919

The mailing address of the Limited Liability Company is:

3030 DEVONSHIRE AVE HALIFAX, NS. CA B3K 3L9

Article III

The purpose for which this Limited Liability Company is organized is: HOLD REAL ESTATE

Article IV

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

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: LAURA REGIER

Article V

The name and address of managing members/managers are:

Title: MGRM GLEN WARD 3030 DEVONSHIRE AVE HALIFAX, NS. B3K 3L9 CA

Title: MGRM WAYNE COCHRANE 1 GLOSTER CRT DARTMOUTH, NS. B3B 1X9 CA

Title: MGRM JANS ELLEFSEN 274 CRAIGBURN DRIVE, DARTMOUTH, NS. B2X 3V7 CA

Title: MGRM MARTIN HILCHIE 28 A MYRTLE ST STRATFORD, PE. C1B 2W2 CA

Title: MGRM
MARK SIDEBOTTOM
18 GRANDVIEW COURT
HAMMONDS PLAINS, NS. B4B 1K6 CA

Title: MGRM ROGER CARL HAMILTON 300 BELLBROOK CRESCENT DARTMOUTH, NS. B2W 0G3 CA

Article VI

The effective date for this Limited Liability Company shall be: 01/26/2010

Signature of member or an authorized representative of a member Signature: GLEN WARD

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