Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RACHEL SIU

Account Number : I20010000073

: (407)679-2433

Phone Fax Number

: (407)671-4352

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO.

Ferrigan Investments International, LLC

Certificate of Status	0
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EXAMINER

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Help

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

March 4, 2011

Re: Ferrigan Investments International, LLC

Dear Sir:

Enclosed please find the Florida Articles Of Organization for Limited Liability Corpsany and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my payment in the amount of \$125.00 for the filing fee.

Please send us the filed articles of organization. Thank you for your assistance in this matter

Sincerely,

5100 Old Howell Branch Road

Winter Park, Florida 32792

(407) 679-2433

FLORIDA ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is Ferrigan Investments International, LLC

ARTICLE II Address

The street and mailing address of the principal office of the Limited Liability Company is 193 Forestwood Drive, Kitchener, Ontario N2N 1B7.

The mailing address is 5100 Old Howell Branch Road Winter Park, FL 32792

ARTICLE III Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Alan Ferrigan 193 Forestwood Drive Kitchener, Ontario N2N 1B7 Canada

Kelly Ann Ferrigan 193 Forestwood Drive Kitchener, Ontario N2N 1B7 Canada

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608-415 or 608.507 Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the limited liability company is Forrigan Investments International, LLC
- 2. The name and the Florida street address of the registered agent are:

Rachel Siu 5100 Old Howell Branch Road Winter Park, Florida 32792

Having been named as Registered Agent 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.

20052

Rachel Siu

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SECRETARY OF STATE ORIDA

Canada

ARTICLE V Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

ARTICLE VI Members Rights to Continuo Business

The right of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be unconditional.

Alan Ferrigan, MGRM