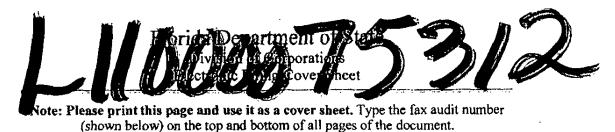
JUN-28-2011 12:25



(((H11000169571 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Pax Number

Phone : (608)827-5300 : (608)827-5501

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

lpag@aol.com

FLORIDA LIMITED LIABILITY CO.

€ 5	Golden Canna LLC	
RECEIVED JUN 28 PH 1: 03 RETARY OF STATE HASSEE. FLORIDA	Certificate of Status	
	Certified Copy	
	Page Count	
	Estimated Charge	
RE IUN 2 ETAN HASS		
5 25 Z		

D. BRUCE

JUN 29 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

03

\$125.00

JUN-28-2011 12:26

FAX AUDIT # H11000169571 3

ARTICLES OF ORGANIZATION OF Golden Canna LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Golden Canna LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1236 Golden Canna Lane, Celebration, Florida 34747.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is:

Laura Pagano, 1236 Golden Canna Lane, Celebration, Florida 34747

Date: June 28, 2011

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

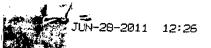
Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

WI 53717

608-827-5300

FAX AUDIT # H11000169571 3



FAX AUDIT # H11000169571 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Golden Canna LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Williams, A.V.P. Business Filings Incorporated

Marll

M JUN 28 AM 7

Date: June 28, 2011