

Florida Department of State

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. **HUMBERSTONE HOLDINGS LLC**

| [19]年中代67年1月18日(1921年1月二十日日)(東京1987年 1967年1月19日)(中国1982年1月19日)(中国1982年1日)(中国1982年1月18日)(1982年1日)(1982年1日) | |
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K. SALY **EXAMINER**

JUL 7 2011

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

HUMBERSTONE HOLDINGS LLC

<u>ARTICLE II ADDRESS</u>

The principal office of the Limited Liability Company is:

225 SW COCONUT KEY WAY PORT ST LUCIE, FLORIDA 34986

The mailing address of the Limited Liability Company is:

P.O. BOX 925 ERIN, ONTARIO NOB ITO CANADA

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

LOUIS BARRY HUMBERSTONE 225 SW COCONUT KEY WAY PORT ST LUCIE, FLORIDA 34986

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 as provided for in Chapter 608, F.S.

LOUIS BARRY HUMBERSTONE / Registered Agent's signature

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MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER LOUIS BARRY HUMBERSTONE P.O. BOX 925 ERIN, ONTARIO NOB ITO CANADA

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

LOUIS BARRY HUMBERSTONE