

L11000124234

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000260365 3)))



H110002603653ABCY

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

EFFECTIVE DATE 10-31-11

From:

Account Name : FELDMAN & ROBACK
Account Number : 120000000106
Phone : (941) 758-8888
Fax Number : (941) 751-5556

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

Email Address: MHF@FeldmanRoback.com
MHF@FeldmanRoback.com

**FLORIDA LIMITED LIABILITY CO.
Golden Gate Holding Company, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

11 OCT 31 PM 5:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 31 AM 9:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help B. BOSTICK

NOV 1 - 2011

Fax Audit No:
H11000260365 3

ARTICLES OF ORGANIZATION
of
GOLDEN GATE HOLDING COMPANY, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the Company is Golden Gate Holding Company, LLC.

ARTICLE TWO: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company shall be located at 700 Kerr St, Suite 100, Oakville, Ontario L6K 3W5, Canada, and its mailing address shall be the same as its principal office address, until and unless such principal office location or mailing address is subsequently changed by the Company. The Company may also establish and maintain any other locations or mailing addresses as is determined by the Company to be appropriate.

ARTICLE THREE: COMMENCEMENT AND DURATION

The Company shall commence its existence on 31 October 2011 and it shall exist perpetually thereafter.

ARTICLE FOUR: OPERATING AGREEMENT

The Company shall adopt an Operating Agreement by affirmative unanimous vote of all the Members of the Company, which may thereafter be amended or repealed only upon the same affirmative unanimous vote. The Operating Agreement must be in writing and signed by all Members.

Fax Audit No:
H11000260365 3

FILED
11 OCT 31 AM 9:36
TALLAHASSEE, FLORIDA

Fax Audit No:
H11000260365 3

ARTICLE FIVE: MEMBERSHIP

The initial Members of the Company are those one or more persons or entities having subscribed to a membership interest in writing, heretofore executed and delivered to the undersigned signatory of these Articles of Organization, as authorized representative of the Member or Members, each such Member having the percentage, proportion, or share specified therein. Thereafter, additional Members shall be admitted to the Company only in accordance with the Operating Agreement. Any transferee of or successor to a Member's interest in the Company shall be treated only as an assignee thereof and not as a Member, until and unless that transferee is admitted as a Member, if ever, all in accordance with the terms and provisions of the Operating Agreement. In any and all events, no interest in the Company may be transferred and no additional Members shall be admitted to the Company except as specifically set forth in the Operating Agreement in strict compliance therewith.

Unless otherwise specified in the Operating Agreement, any and all decisions to be made or actions to be undertaken by the Members shall be made or undertaken by absolute majority vote therefor or consent thereto of the interests held by the Members, not by a majority in number of the Members themselves. For this purpose, each Member's interest shall be calculated as a percentage of the whole and each Member shall have the right to the number of votes equal to that percentage.

The remaining Members shall have the right to continue the business of the Company upon the death, disability, retirement, resignation, withdrawal, 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.

ARTICLE SIX: MANAGEMENT

The Company shall be a manager-managed Company and it shall be managed by one or more Managers appointed by the Members in accordance with the Operating Agreement. Until such time as one or more successor Managers are appointed by the Members, there shall be one Manager of the Company and that Manager is Lou Donato,, whose address is 700 Kerr St, Suite 100, Oakville, Ontario L6K 3W5, Canada.

Fax Audit No:
H11000260365 3

11 OCT 31 AM 9:36

FILED

Fax Audit No:
H11000260365 3

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The Registered Office of the Company is at 3908 26th St W, Bradenton, FL 34205, and the Registered Agent at that address is Agency Agents, LLC, a Florida limited liability company. The Company may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

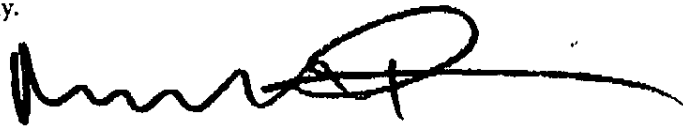
ARTICLE EIGHT: INDEMNIFICATION

The Company may indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable law and the Operating Agreement.

ARTICLE NINE: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote of all the Members of the Company.

In Witness Whereof, these Articles of Organization are executed on 31 October 2011 by Marc H. Feldman, as authorized representative for the initial Member or Members of the Company.



Marc H. Feldman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 31 AM 9:36

FILED

Fax Audit No:
H11000260365 3

Fax Audit No:
H11000260365 3

ACCEPTANCE OF APPOINTMENT

as

REGISTERED AGENT

Agency Agents, LLC, a Florida limited liability company, hereby accepts its appointment as Registered Agent for Golden Gate Holding Company, LLC, a Florida limited liability company, and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

Agency Agents, LLC, is familiar with and accepts the obligations imposed upon it as Registered Agent under Florida law.

Dated: 31 October 2011.



Agency Agents, LLC,
a Florida limited liability company

by: 

Marc H. Feldman, Manager

FILED
11 OCT 31 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No:
H11000260365 3